```
// Computer Program Listing Appendix Under 37 CFR 1.52(e)
// Match.txt
// Copyright (c) 2004. Sybase, Inc. All Rights Reserved.
package com.sybase.patriotact.utils;
*/
/* import list */
import org.apache.log4j.Category;
import org.apache.log4j.PropertyConfigurator;
import com.sybase.utils.generic.GenericUtilityTools;
import java.util.PropertyResourceBundle;
import java.util.ResourceBundle;
//import com.sybase.utils.generic.LOG4JLogger;
import java.util.Vector;
import java.io.PrintWriter;
import java.io.BufferedReader;
import java.io.IOException;
import java.io.FileReader;
import java.io.FileWriter;
import java.io.PrintWriter;
//Log4j
//import org.apache.log4j.Logger;
public class Match
  //private static Logger _log = Logger.getLogger(Match.class); //Log4j initializer
   * Does a calculates a score between two strings.
   * @param inString1
   * @param inString2
   * @since 1.0
// private static final String VOWELS = "AEIOU";
  private static final String FRONTV = "EIY" ;
  private static final String VARSON = "CSPTG";
  private static final int MAX_CODE_LENGTH = 4;
  private static final String VOWELS = "AEIOUY";
  //skip these when at start of word: "GN", "KN", "PN", "WR", "PS"
  private static final String∏ WORD START SKIP 1 = {"GN", "KN", "PN", "WR", "PS"};
  //various germanic
  private static final String[] C_GERMANIC = {"BACHER", "MACHER"};
  //greek roots e.g. 'chemistry', 'chorus'
  private static final String[] C_GREEK = {"HARAC", "HARIS", "HOR", "HYM", "HIA", "HEM"};
  //germanic, greek, or otherwise 'ch' for 'kh' sound
  private static final String[] GERMANIC = {"VAN ", "VON ", "SCH"};
  // 'architect but not 'arch', 'orchestra', 'orchid'
  private static final String[] C_RCH= {"ORCHES", "ARCHIT", "ORCHID"} ;
  private static final String[] C_TS= {"T", "S"} ;
  private static final String[] C_AOUE= {"A", "O", "U", "E"};
```

```
//e.g., 'wachtler', 'wechsler', but not 'tichner'
private static final String[] C_LRNMBHFVW= {"L", "R", "N", "M", "B", "H", "F", "V", "W", " "};
private static final String[] C_IEH= {"I", "E", "H"};
//'accident', 'accede' 'succeed'
private static final String[] C_UCC= {"UCCEE", "UCCES"};
private static final String[] C_CKCGCQ= {"CK", "CG", "CQ"};
private static final String[] C_CICECY= {"CI", "CE", "CY"} ;
//italian vs. english
private static final String[] C_CIOCIECIA= {"CIO", "CIE", "CIA"} ;
private static final String[] C_CQG= {"C", "Q", "G"};
private static final String[] C_CKQ= {"C", "K", "Q"} ;
private static final String[] C CECI= {"CE", "CI"};
private static final String[] D_IEY= {"I", "E", "Y"};
private static final String[] D_DTDD= {"DT", "DD"};
private static final String[] G_BHD= {"B", "H", "D"};
private static final String[] G_BH= {"B", "H"};
//e.g., 'laugh', 'McLaughlin', 'cough', 'gough', 'rough', 'tough'
private static final String[] G_CGLRT= {"C", "G", "L", "R", "T"};
//-ges-,-gep-,-gel-, -gie- at beginning
private static final String[] G_GES_GEP= {"ES", "EP", "EB", "EL", "EY", "IB", "IL", "IN", "IE", "EI", "ER"};
// -ger-, -gy-
private static final String[] G_GER_GY= {"DANGER", "RANGER", "MANGER"};
private static final String[] G_EI= {"E", "I"} ;
private static final String[] G RGYOGY= {"RGY", "OGY"};
// italian e.g, 'biaggi'
private static final String[] G_EIY= {"E", "I", "Y"} ;
private static final String[] G_ITALIAN= {"AGGI", "OGGI"} ;
private static final String[] J_LTKSNMBZ= {"L", "T", "K", "S", "N", "M", "B", "Z"};
private static final String[] J_SKL= {"S", "K", "L"};
private static final String[] L SPANISH= {"ILLO", "ILLA", "ALLE"};
private static final String[] L_ASOS= {"AS", "OS"};
private static final String[] L_AO= {"A", "O"} ;
private static final String[] P_PB= {"P", "B"} ;
private static final String[] R_MEMA= {"ME", "MA"} ;
//special cases 'island', 'isle', 'carlisle', 'carlysle'
private static final String[] S_ISLYSL= {"ISL", "YSL"} ;
private static final String[] S_GERMANIC= {"HEIM", "HOEK", "HOLM", "HOLZ"};
//italian & armenian
private static final String[] S_ITALIAN= {"SIO", "SIA", "SIAN"} ;
private static final String[] S MNLW= {"M", "N", "L", "W"};
//dutch origin, e.g. 'school', 'schooner'
private static final String[] S_DUTCH= {"OO", "ER", "EN", "UY", "ED", "EM"};
//'schermerhorn', 'schenker'
private static final String[] S_DUTCH_2= {"ER", "EN"} ;
//french e.g. 'resnais', 'artois'
private static final String[] S_FRENCH= {"AI", "OI"} ;
private static final String[] S_SZ= {"S", "Z"};
private static final String[] T_TIATCH= {"TIA", "TCH"} ;
//special case 'thomas', 'thames' or germanic
private static final String[] T_OMAM= { "OM", "AM"} ;
```

```
private static final String[] T_TD= { "T", "D"} ;
  private static final String[] T_SLAVIC= { "EWSKI", "EWSKY", "OWSKI", "OWSKY"} ;
  //polish e.g. 'filipowicz'
  private static final String[] T_POLISH= { "WICZ", "WITZ"} ;
  private static final String[] X_IAUEAU= { "IAU", "EAU"} ;
  private static final String[] X_AUOU= { "AU", "OU"} ;
  private static final String[] X CX= { "C", "X"};
  private static final String[] Z_ZOZIZA= { "ZO", "ZI", "ZA"} ;
  private final static Category _cat = Category.getInstance(Match.class.getName());
// protected GenericUtilityTools _wp = new GenericUtilityTools();
  private static String _configFile = Match.class.getName()+"Init";
  public Match()
  {
//
      PropertyConfigurator.configure( wp.getProperties(PropertyResourceBundle.getBundle( configFile)));
//
      _log.debug(_log.getName()+" Configured ...");
  public static double score(String inString1, String inString2)
     // log.info("parameter to method : score : <" + inString1 + "> inString2 <" + inString2 + ">");
     //Get rid of any whitespace that may be on the strings
     // && drop the strings to lower case (nvr)
     //optimistic choice for match use the shortest string to search in the longest
     inString1 = inString1.trim().toLowerCase();
     inString2 = inString2.trim().toLowerCase();
     int inStringLen1 = inString1.length();
     int inStringLen2 = inString2.length();
float leadingCharMatched = (float)0.55;
float leadingCharTransposed = (float)1.0;
//if (inStringLen1 < inStringLen2)
     if (inStringLen1 < inStringLen2)
     {
       while (inString1.length() < inStringLen2)
          {inString1 += " ";}
     else if (inStringLen1 > inStringLen2)
       while (inString2.length() < inStringLen1)
          {inString2 += " ";}
     //The matching window is always half the length of the second string rounded down
     int matchLength = inString2.length() / 2;
     int numberOfMatchingCharacters = 0;
     int numberOfTranspositions = 0;
     double score = 0;
     ** Optimization - if the two strings match exactly then don't bother going any further, just return a
     ** value of 1.000.
     if (inString1.equals(inString2))
     {
```

```
score = 1.000;
     }
     else //Do the Jaro-Winkler match
       StringBuffer buf1 = new StringBuffer(inString1);
       for (int i = 0; i < buf1.length(); i++)
          char c = buf1.charAt(i);
          //The start & end points roll with the position of the character in the first string
          int matchStart = i - (matchLength / 2);
          if (matchStart < 0)
             matchStart = 0;
          int matchEnd = i + (matchLength / 2);
          if (matchEnd > inStringLen2)
            matchEnd = inStringLen2;
          }
          //_log.debug("Matching window from character " + matchStart + " to " + matchEnd);
          //First just check if it's at exactly the same position in the second string, this avoids
          //the problem of false transpositions where it finds the correct character but at an earlier point
          int matchPoint = inString2.indexOf(c, i);
          if (matchPoint == i)
          {
             numberOfMatchingCharacters++;
    if (matchPoint == 0) {
 leadingCharMatched = (float) leadingCharMatched + (float) 0.2;
    else if (matchPoint == 1) {
 leadingCharMatched = (float) leadingCharMatched + (float) 0.15;
    else if (matchPoint == 2) {
 leadingCharMatched = (float) leadingCharMatched + (float) 0.1;
    }
             //_log.debug("Matching character: " + c + " found exactly at position " + matchPoint + " number of name
matches now " + numberOfMatchingCharacters);
          else //see if it's within the match window of characters
            matchPoint = inString2.indexOf(c, matchStart);
            //_log.debug("Matching character : " + c + " at position " + matchPoint);
            //If the character is found
            if (matchPoint >= 0)
               if (matchPoint >= matchStart && matchPoint <= matchEnd)
                 numberOfMatchingCharacters++;
     if (matchPoint == 0) {
   leadingCharMatched = (float) leadingCharMatched + (float) 0.2;
```

```
}
     else if (matchPoint == 1) {
   leadingCharMatched = (float) leadingCharMatched + (float) 0.15;
     }
     else if (matchPoint == 2) {
   leadingCharMatched = (float) leadingCharMatched + (float) 0.1;
     }
                 //_log.debug("Matching character: " + c + " found at position " + matchPoint + " number of name
matches now " + numberOfMatchingCharacters);
                 //But if it's not in exactly the same place then it's a transposition
                 if (matchPoint != i)
                       numberOfTranspositions++;
        if (matchPoint == 0) {
   leadingCharTransposed = (float) leadingCharTransposed - (float) 0.2;
     }
        else if (matchPoint == 1) {
      leadingCharTransposed = (float) leadingCharTransposed - (float) 0.15;
        }
        else if (matchPoint == 2) {
      leadingCharTransposed = (float) leadingCharTransposed - (float) 0.1;
        }
                       // log.debug("Transposition of characters in match, total transpositions now: " +
numberOfTranspositions);
              }
            }
            else
            {
                 //If the letter was not found at all then that's also counted as a transposition NOT nvr
                 //numberOfTranspositions++;
            }
         }
       float nomChars = (float)numberOfMatchingCharacters;
       float score 1 = 0;
       float score2 = 0;
       float score3 = 0;
   ** It is possible for leadingCharMatched to be more than one, e.g 'MEEK' v's 'MEK'. It's
   ** not a problem for this since it indicates duplicate letters appeared but make it 1.0
   ** to keep the scores total from being > 100.00.
   */
  if (leadingCharMatched > (float) 1.0) {
 leadingCharMatched = (float) 1.0;
  }
  if (nomChars==1)
         score1 = (nomChars / (float)inStringLen1) * (float)0.5 * (float) leadingCharMatched;
         score2 = (nomChars / (float)inStringLen2) * (float)0.5 * (float) leadingCharMatched;
```

```
score3 = (float)0.0;
         //_log.debug("nomChars: <"+nomChars+"> numberOfTranspositions: <"+numberOfTranspositions+">");
//System.out.println("nomChars: <"+nomChars+"> numberOfTranspositions: <"+numberOfTranspositions+">");
       else if (nomChars==2)
         score1 = (nomChars / (float)inStringLen1) * (float)0.45 * (float) leadingCharMatched;
         score2 = (nomChars / (float)inStringLen2) * (float)0.45 * (float) leadingCharMatched;
         score3 = ((1 - ((float)numberOfTranspositions) / nomChars)) * (float)0.1 * (float) leadingCharTransposed;
         // log.debug("nomChars: <"+nomChars+"> numberOfTranspositions: <"+numberOfTranspositions+">");
//System.out.println("nomChars: <"+nomChars+"> numberOfTranspositions: <"+numberOfTranspositions+">");
       else if (nomChars==3)
         score1 = (nomChars / (float)inStringLen1) * (float)0.40 * (float) leadingCharMatched;
         score2 = (nomChars / (float)inStringLen2) * (float)0.40 * (float) leadingCharMatched;
         score3 = ((1 - ((float)numberOfTranspositions) / nomChars)) * (float)0.2 * (float) leadingCharTransposed;
         // log.debug("nomChars: <"+nomChars+"> numberOfTranspositions: <"+numberOfTranspositions+">");
//System.out.println("nomChars: <"+nomChars+"> numberOfTranspositions: <"+numberOfTranspositions+">");
       else if (nomChars>3)
       {
         score1 = ((nomChars / (float)inStringLen1) * (float)0.333333) * (float) leadingCharMatched;
         score2 = ((nomChars / (float)inStringLen2) * (float)0.333333) * (float) leadingCharMatched;
         score3 = (((1 - ((float)numberOfTranspositions) / nomChars))) * (float)0.333334 * (float)
leadingCharTransposed;
 //System.out.println("******more than 3 chars matched " + score1 + " " + score2 + " " + score3 + " " +
leadingCharMatched + " " + leadingCharTransposed);
         //_log.debug("nomChars: <"+nomChars+"> numberOfTranspositions: <"+numberOfTranspositions+">");
//System.out.println("nomChars: <"+nomChars+"> numberOfTranspositions: <"+numberOfTranspositions+">");
      }
       else
       {
         return 0;
       score = score1 + score2 + score3;
       //_log.debug("score1: <" + score1+ "> score2: <"+score2+"> score3: <"+score3+">");
//adjust the score if the lengths of the two strings is greatly disparate
if ((inStringLen1 < (inStringLen2-2)) || (inStringLen1 > (inStringLen2+2))) {
score = score * 0.85;
//adjust the score if the lengths of the two strings is two characters
else if ((inStringLen1 == (inStringLen2-2)) || (inStringLen1 == (inStringLen2+2))) {
score = score * 0.925;
}
    //_log.info("return from method : score : " + score + "< matching >" + inString1 + "< to >" + inString2 + "<");
    //return (new Float((float)((score+.005f)*100f))).intValue()/100f;
    return (double)((score)*1000.0f);
  }
```

```
public static String code(String txt)
  return code (txt, MAX_CODE_LENGTH);
public static String code( String txt , int codeSize)
  int mtsz = 0;
  boolean hard = false;
  if(( txt == null ) ||
   ( txt.length() == 0 )) return "";
  // single character is itself
  if( txt.length() == 1 ) return txt.toUpperCase() ;
  char[] inwd = txt.toUpperCase().toCharArray() ;
  //
  String tmpS;
  StringBuffer local = new StringBuffer( 40 ); // manipulate
  StringBuffer code = new StringBuffer( 10 ); // output
  // handle initial 2 characters exceptions
  switch(inwd[0])
  {
     case 'K': case 'G': case 'P': // looking for KN, etc
       if( inwd[1] == 'N') local.append(inwd, 1, inwd.length - 1);
       else local.append(inwd);
       break;
     case 'A': // looking for AE
       if( inwd[1] == 'E' ) local.append(inwd, 1, inwd.length - 1 );
       else local.append(inwd);
       break:
     case 'W': // looking for WR or WH
       if(inwd[1] == 'R') // WR -> R
          local.append(inwd, 1, inwd.length - 1); break;
       if(inwd[1] == 'H')
          local.append(inwd, 1, inwd.length - 1 );
          local.setCharAt( 0,'W'); // WH -> W
       else local.append(inwd);
       break;
     case 'X': // initial X becomes S
       inwd[0] = 'S' ;local.append( inwd );
       break;
     default:
       local.append(inwd);
  } // now local has working string with initials fixed
  int wdsz = local.length();
  int n = 0;
```

```
while((mtsz < codeSize ) && // max code size of 4 works well
  (n < wdsz)
{
  char symb = local.charAt(n) ;
  // remove duplicate letters except C
  if(( symb != 'C' ) &&
     (n > 0) \&\& (local.charAt(n - 1) == symb)) n++;
  else // not dup
     switch(symb)
       case 'A' : case 'E' : case 'I' : case 'O' : case 'U' :
          if (n == 0)
            code.append(symb);mtsz++;
          break; // only use vowel if leading char
       case 'B':
          if (n > 0) &&
            !(n + 1 == wdsz) \&\& // not MB at end of word
            (local.charAt(n - 1) == 'M'))
               code.append(symb);
            }
          else if (n==0)
            {code.append(symb);}
          mtsz++;
          break;
       case 'C': // lots of C special cases
          // discard if SCI, SCE or SCY
          if ((n > 0) \&\&
            (local.charAt(n-1) == 'S') &&
            (n + 1 < wdsz) &&
            (FRONTV.indexOf(local.charAt(n + 1)) >= 0)){ break ;}
          tmpS = local.toString();
          if( tmpS.indexOf("CIA", n ) == n ) // "CIA" -> X
          {
            code.append('X'); mtsz++; break ;
          if (n + 1 < wdsz) & & \\
            (FRONTV.indexOf( local.charAt(n+1) )>= 0 ))
          {
            code.append('S');mtsz++; break ; // CI,CE,CY -> S
          }
          if(( n > 0) &&
            (tmpS.indexOf("SCH",n-1)==n-1)) // SCH->sk
          {
            code.append('K'); mtsz++;break;
          if( tmpS.indexOf("CH", n ) == n ) // detect CH
```

```
{
    if((n == 0) \&\&
        (wdsz >= 3) && // CH consonant -> K consonant
        (VOWELS.indexOf( local.charAt(2) ) < 0 ))
        code.append('K');
    }
    else
       code.append('X'); // CHvowel -> X
    }
    mtsz++;
  }
  else
  {
    code.append('K');mtsz++;
  }
  break;
case 'D':
  if((n + 2 < wdsz)&& // DGE DGI DGY -> J
  (local.charAt(n+1) == 'G') & 
   (FRONTV.indexOf( local.charAt(n+2) )>= 0))
    code.append('J'); n += 2;
  }
  else
  {
    code.append('T');
  }
  mtsz++;
  break;
case 'G': // GH silent at end or before consonant
  if((n + 2 == wdsz) & &
  (local.charAt(n+1) == 'H')) break;
  if((n + 2 < wdsz) &&
   (local.charAt(n+1) == 'H') \& \&
  (VOWELS.indexOf( local.charAt(n+2)) < 0 )) break;
  tmpS = local.toString();
  if((n > 0) &&
    (tmpS.indexOf("GN", n) == n)||
    ( tmpS.indexOf("GNED",n) == n )) break ; // silent G
  if((n > 0) &&
    (local.charAt(n-1) == 'G')) hard = true;
  else hard = false;
  if((n+1 < wdsz) &&
    (FRONTV.indexOf( local.charAt(n+1) ) >= 0 )&&
    (!hard) ) code.append( 'J' );
  else code.append('K');
  mtsz++;
  break;
```

```
case 'H':
  if( n + 1 == wdsz ) break; // terminal H
  if((n > 0) &&
  (VARSON.indexOf( local.charAt(n-1)) >= 0)) break;
  if( VOWELS.indexOf( local.charAt(n+1)) >=0 )
    code.append('H'); mtsz++;// Hvowel
  break;
case 'F': case 'J': case 'L':
case 'M': case 'N': case 'R':
  code.append( symb ); mtsz++; break ;
case 'K':
  if(n > 0) // not initial
    if( local.charAt( n -1) != 'C')
        code.append(symb);
    }
  else code.append( symb ); // initial K
  mtsz++;
  break;
case 'P':
  if((n + 1 < wdsz) \&\& // PH -> F
  (local.charAt( n+1) == 'H'))code.append('F');
  else code.append( symb );
  mtsz++;
  break;
case 'Q':
  code.append('K');mtsz++; break;
case 'S':
  tmpS = local.toString();
  if((tmpS.indexOf("SH", n) == n) ||
    (tmpS.indexOf("SIO",n)==n) ||
    (tmpS.indexOf("SIA",n)==n)) code.append('X');
  else code.append('S');
  mtsz++;
  break;
case 'T':
  tmpS = local.toString(); // TIA TIO -> X
  if ((tmpS.indexOf("TIA",n)==n)||
     (tmpS.indexOf("TIO",n)== n))
  {
    code.append('X'); mtsz++; break;
  if( tmpS.indexOf("TCH",n )==n) break;
  // substitute numeral 0 for TH (resembles theta after all)
  if( tmpS.indexOf("TH", n )==n) code.append('0');
  else code.append('T');
```

```
mtsz++;
             break;
           case 'V':
             code.append('F'); mtsz++;break ;
           case 'W' : case 'Y' : // silent if not followed by vowel
             if((n+1 < wdsz) &&
                (VOWELS.indexOf( local.charAt(n+1))>=0))
             {
                code.append( symb );mtsz++;
             }
             break;
           case 'X':
             code.append('K'); code.append('S');mtsz += 2;
             break;
           case 'Z':
             code.append('S'); mtsz++; break;
        } // end switch
        n++;
     } // end else from symb != 'C'
     //if( mtsz > 4 )code.setLength( 4);
  } //end while
  return code.toString();
} // end static method code()
protected static boolean slavoGermanic(String arg)
  if ((arg.indexOf('W') > -1)
     \parallel (arg.indexOf('K') > -1)
     \parallel (arg.indexOf("CZ") > -1)
     || (arg.indexOf("WITZ") > -1))
     {return true;}
  else
     {return false;}
protected static boolean isVowel(int at,String arg)
  if ((at < 0) || (at >= (arg.length()-5))) {return false;}
  return VOWELS.indexOf(arg.charAt(at)) > -1;
protected static boolean StringAt(int start, String arg, String test)
  String[] work = {test};
  return StringAt(start,arg,work);
protected static boolean StringAt(int start, String arg, String[] tests)
  if (start < 0) return false;
  for (int i=0;i<tests.length;i++)
     if (arg.startsWith(tests[i],start))
```

```
{return true;}
     }
     return false;
  public static String code(String arg)
     return code (arg, 0);
  public static String code(String arg, int code)
     if (code!=0) {code=1;}
     return altCode(arg)[code];
  public static void altCode(String arg, String[] code, String[] code_alt)
     String[] retValues = altCode(arg);
     code[0] = retValues[0];
     code_alt[0] = retValues[1];
  public static Vector altCodeV(String arg)
     Vector returnV = new Vector();
     String[] retValues = altCode(arg);
     returnV.add(0,retValues[0]);
     returnV.add(1,retValues[1]);
     return returnV;
  }
  public static String[] altCode(String arg)
     int current = 0;
     int len = arg.length();
     int last = len - 1;//zero based index
     //String
                    primary, secondary;
     String[] retValues = new String[2];
     //Vector returnV = new Vector();
     for (int i=0;i<retValues.length;i++){retValues[i] = "";}
     if (len < 1)
     {
//
        returnV.add(0,retValues[0]);
//
       returnV.add(1,retValues[1]);
        return retValues;
     }
     boolean alternate = false;
     arg = arg.toUpperCase();
     //pad the original string so that we can index beyond the edge of the world
     arg += "
     //skip these when at start of word: "GN", "KN", "PN", "WR", "PS"
     if (StringAt(0, arg,WORD_START_SKIP_1))
       \{current += 1;\}
     //Initial 'X' is pronounced 'Z' e.g. 'Xavier'
```

```
if (arg.charAt(0) == 'X')
  retValues[0] += "S";//'Z' maps to 'S'
  retValues[1] += "S";//'Z' maps to 'S'
  current += 1;
}
while(current < len)
  switch(arg.charAt(current))
     case 'A':
     case 'E':
     case 'I':
     case 'O':
     case 'U':
     case 'Y':
       if (current == 0)
       {
          //all init vowels now map to 'A'
          retValues[0] += "A";
          retValues[1] += "A";
       }
       current +=1;
       break;
     case 'B':
       //"-mb", e.g", "dumb", already skipped over...
       retValues[0] += "P";
       retValues[1] += "P";
       if (arg.charAt(current + 1) == 'B')
          {current +=2;}
       else
          {current +=1;}
       break;
     case 'C': // ASCII 199 (Extended ASCII removed for PTO ePAVE acceptance)
       retValues[0] += "S";
       retValues[1] += "S";
       current += 1;
       break;
     case 'C':
          //various germanic
       if ( (current > 1)
          && !isVowel(current - 2,arg)
          && StringAt((current - 1),arg,"ACH")
          && ( (arg.charAt(current + 2) != 'I')
            && ((arg.charAt(current + 2) != 'E')
               || StringAt((current - 2), arg, C_GERMANIC)
               )
            )
```

```
{
  retValues[0] += "K";
  retValues[1] += "K";
  current +=2;
  break;
}
//special case 'caesar'
if ((current == 0) && StringAt(current, arg, "CAESAR"))
  retValues[0] += "S";
  retValues[1] += "S";
  current +=2;
  break;
}
//italian 'chianti'
if (StringAt(current, arg, "CHIA"))
     retValues[0] += "K";
     retValues[1] += "K";
     current +=2;
     break;
if (StringAt(current, arg, "CH"))
  //find 'michael'
  if ((current > 0) && StringAt(current, arg, "CHAE"))
        retValues[0] += "K";
        alternate = true;
        retValues[1] += "X";
        current +=2;
        break;
  }
  //greek roots e.g. 'chemistry', 'chorus'
  if ((current == 0))
     && StringAt((current + 1), arg,C_GREEK)
     && !StringAt(0, arg, "CHORE"))
  {
     retValues[0] += "K";
     retValues[1] += "K";
     current +=2;
     break;
  }
  //germanic, greek, or otherwise 'ch' for 'kh' sound
  if ((StringAt(0, arg,GERMANIC))
     // 'architect but not 'arch', 'orchestra', 'orchid'
     || StringAt((current - 2), arg, C_RCH)
     || StringAt((current + 2), arg, C_TS)
     || ((StringAt((current - 1), arg, C_AOUE) || (current == 0))
     //e.g., 'wachtler', 'wechsler', but not 'tichner'
```

```
&& StringAt((current + 2), arg, C_LRNMBHFVW)))
  {
     retValues[0] += "K";
     retValues[1] += "K";
  }
  else
  {
     if (current > 0)
        if (StringAt(0, arg, "MC"))
          //e.g., "McHugh"
          retValues[0] += "K";
          retValues[1] += "K";
       }
       else
       {
          retValues[0] += "X";
          alternate = true;
          retValues[1] += "K";
       }
     }
     else
       retValues[0] += "X";
        retValues[1] += "X";
     }
  }
  current +=2;
  break;
//e.g, 'czerny'
if (StringAt(current, arg, "CZ") && !StringAt((current - 2), arg, "WICZ"))
  retValues[0] += "S";
  alternate = true;
  retValues[1] += "X";
  current += 2;
  break;
//e.g., 'focaccia'
if (StringAt((current + 1), arg, "CIA"))
  retValues[0] += "X";
  retValues[1] += "X";
  current += 3;
  break;
}
//double 'C', but not if e.g. 'McClellan'
if (StringAt(current, arg, "CC") && !((current == 1) && (arg.charAt(0) == 'M')))
```

}

}

```
{
  //'bellocchio' but not 'bacchus'
  if (StringAt((current + 2), arg, C_IEH) && !StringAt((current + 2), arg, "HU"))
  {
     //'accident', 'accede' 'succeed'
     if (((current == 1) && (arg.charAt(current - 1) == 'A'))
        || StringAt((current - 1), arg,C_UCC))
        retValues[0] += "KS";
        retValues[1] += "KS";
     //'bacci', 'bertucci', other italian
     else
        retValues[0] += "X";
        retValues[1] += "X";
     current += 3;
     break;
  }
  else
  {//Pierce's rule
     retValues[0] += "K";
     retValues[1] += "K";
     current += 2;
     break;
  }
if (StringAt(current, arg, C_CKCGCQ))
     retValues[0] += "K";
     retValues[1] += "K";
     current += 2;
     break;
if (StringAt(current, arg, C_CICECY))
  //italian vs. english
  if (StringAt(current, arg, C_CIOCIECIA))
  {
     retValues[0] += "S";
     alternate = true;
     retValues[1] += "X";
  }
  else
     retValues[0] += "S";
     retValues[1] += "S";
  current += 2;
```

```
break;
  }
  //else
  retValues[0] += "K";
  retValues[1] += "K";
  //name sent in 'mac caffrey', 'mac gregor
  if (StringAt((current + 1), arg,C_CQG))
     {current += 3;}
  else
  {
     if (StringAt((current + 1), arg,C_CKQ)
          && !StringAt((current + 1), arg,C_CECI))
       {current += 2;}
     else
       {current += 1;}
  }
  break;
case 'D':
  if (StringAt(current, arg, "DG"))
     if (StringAt((current + 2), arg,D_IEY))
     {
       //e.g. 'edge'
       retValues[0] += "J";
       retValues[1] += "J";
       current += 3;
       break;
     }else{
       //e.g. 'edgar'
       retValues[0] += "TK";
       retValues[1] += "TK";
       current += 2;
       break;
    }
  }
  //arabic DH->D
  //skip double D equivalent DHDH
  if (StringAt(current, arg, "DH"))
     if (!StringAt(current-2, arg, "DH"))
       retValues[0] += "T";
       retValues[1] += "T";
     }
     current += 2;
     break;
  if (StringAt(current, arg, D_DTDD))
     retValues[0] += "T";
```

```
retValues[1] += "T";
     current += 2;
     break;
  }
  //else
  retValues[0] += "T";
  retValues[1] += "T";
  current += 1;
  break;
case 'F':
  if (arg.charAt(current + 1) == 'F')
       current += 2;
  else
       current += 1;
  retValues[0] += "F";
  retValues[1] += "F";
  break;
case 'G':
  if (arg.charAt(current + 1) == 'H')
     if ((current > 0) && !isVowel(current - 1,arg))
     {
       retValues[0] += "K";
        retValues[1] += "K";
       current += 2;
       break;
     }
     if (current < 3)
     //'ghislane', ghiradelli
       if (current == 0)
       {
          if (arg.charAt(current + 2) == 'I')
             retValues[0] += "J";
             retValues[1] += "J";
          }
          else
             retValues[0] += "K";
             retValues[1] += "K";
          }
          current += 2;
          break;
       }
     //Parker's rule (with some further refinements) - e.g., 'hugh'
     if (((current > 1) && StringAt((current - 2), arg,G_BHD))
       //e.g., 'bough'
        || ((current > 2) && StringAt((current - 3), arg, G_BHD) )
```

```
//e.g., 'broughton'
     || ((current > 3) && StringAt((current - 4), arg, G_BHD) ) )
  {
     current += 2;
     break;
  }
  else
  {
     //e.g., 'laugh', 'McLaughlin', 'cough', 'gough', 'rough', 'tough'
     if ((current > 2))
        && (arg.charAt(current - 1) == 'U')
        && StringAt((current - 3), arg, G_CGLRT))
     {
       retValues[0] += "F";
       retValues[1] += "F";
     }
     else
        if ((current > 0) && arg.charAt(current - 1) != 'I')
          retValues[0] += "K";
          retValues[1] += "K";
       }
     }
     current += 2;
     break;
  }
if (arg.charAt(current + 1) == 'N')
  if ((current == 1) && isVowel(0,arg) && !slavoGermanic(arg))
  {
        retValues[0] += "KN";
        alternate = true;
       retValues[1] += "N";
  }
  else
  {
     //not e.g. 'cagney'
     if (!StringAt((current + 2), arg, "EY")
        && (arg.charAt(current + 1) != 'Y') && !slavoGermanic(arg))
        retValues[0] += "N";
       alternate = true;
        retValues[1] += "KN";
     }
     else
        retValues[0] += "KN";
        retValues[1] += "KN";
```

}

```
}
  current += 2;
  break;
}
//'tagliaro'
if (StringAt((current + 1), arg, "LI") && !slavoGermanic(arg))
   retValues[0] += "KL";
  alternate = true;
  retValues[1] += "L";
  current += 2;
  break;
}
//-ges-,-gep-,-gel-, -gie- at beginning
// "GES", "GEP", "GEB", "GEL", "GEY", "GIB", "GIL", "GIN", "GIE", "GEI", "GER"
if ((current == 0))
  && ((arg.charAt(current + 1) == 'Y')
  || StringAt((current + 1), arg, G_GES_GEP)) )
{
  retValues[0] += "K";
  alternate = true;
  retValues[1] += "J";
  current += 2;
  break;
}
// -ger-, -gy-
// "DANGER", "RANGER", "MANGER"
if ((StringAt((current + 1), arg, "ER") || (arg.charAt(current + 1) == 'Y'))
  && !StringAt(0, arg, G_GER_GY)
  && !StringAt((current - 1), arg, G_EI)
  && !StringAt((current - 1), arg, G_RGYOGY) )
{
  retValues[0] += "K";
  alternate = true;
  retValues[1] += "J";
  current += 2;
  break;
}
// italian e.g, 'biaggi'
if (StringAt((current + 1), arg, G_EIY)
  || StringAt((current - 1), arg, G_ITALIAN))
{
  //obvious germanic
  if (StringAt(0, arg, GERMANIC)
     || StringAt((current + 1), arg, "ET"))
  {
     retValues[0] += "K";
     retValues[1] += "K";
  }
```

```
else
               {
                  //always soft if french ending
                  if (StringAt((current + 1), arg, "IER "))
                     retValues[0] += "J";
                     retValues[1] += "J";
                  }
                  else
                  {
                     retValues[0] += "J";
                     alternate = true;
                     retValues[1] += "K";
                  }
               }
               current += 2;
               break;
             }
             if (arg.charAt(current + 1) == 'G')
               {current += 2;}
             else
               {current += 1;}
             retValues[0] += "K";
             retValues[1] += "K";
             break;
          case 'H':
             //only keep if first & before vowel or btw. 2 vowels
//
             System.out.println("I am here");
//
             System.out.println("(current == 0):"+(current == 0));
             System.out.println("isVowel(current - 1,arg)"+isVowel(current - 1,arg));
//
             System.out.println("VOWELS.indexOf(arg.charAt(current + 1))"+VOWELS.indexOf(arg.charAt(current +
//
1)));
             System.out.println("isVowel(current + 1,arg)"+isVowel(current + 1,arg));
//
//
             System.out.println("arg"+arg);
             if (((current == 0) || isVowel(current - 1,arg))
               && isVowel(current + 1,arg))
               if (arg.equalsIgnoreCase("Hadlee"))
//
//
//
                  System.out.println("I am here");
//
               retValues[0] += "H";
               retValues[1] += "H";
               current += 2;
             }
             else //also takes care of 'HH'
             {
               current += 1;
             }
             break;
```

```
case 'J':
  //obvious spanish, 'jose', 'san jacinto'
  if (StringAt(current, arg, "JOSE") || StringAt(0, arg, "SAN ") )
     if (((current == 0) && (arg.charAt(current + 4) == ' '))
        || StringAt(0, arg, "SAN "))
     {
       retValues[0] += "H";
        retValues[1] += "H";
     }
     else
     {
          retValues[0] += "J";
          alternate = true;
          retValues[1] += "H";
     }
     current +=1;
     break;
  }
  if ((current == 0) && !StringAt(current, arg, "JOSE"))
     retValues[0] += "J";
     alternate = true;
     retValues[1] += "A";//Yankelovich/Jankelowicz
  }
  else
  {
     //spanish pron. of e.g. 'bajador'
     if (isVowel(current - 1,arg)
        && !slavoGermanic(arg)
        && ((arg.charAt(current + 1) == 'A') || (arg.charAt(current + 1) == 'O')))
     {
        retValues[0] += "J";
        alternate = true;
        retValues[1] += "H";
     }
     else
     {
        if (current == last)
          retValues[0] += "J";
          alternate = true;
       }
        else
          if (!StringAt((current + 1), arg, J_LTKSNMBZ)
             && !StringAt((current - 1), arg, J_SKL))
             retValues[0] += "J";
             retValues[1] += "J";
```

```
}
     }
  }
  if (arg.charAt(current + 1) == 'J')//it could happen!
     {current += 2;}
  else
     {current += 1;}
  break;
case 'K':
  //this is to add arabic KH -> H equivalence
  if ((current == 0)
     && arg.charAt(current + 1) == 'H'
     && isVowel((current + 2),arg))
  {
     current += 3;
     retValues[0] += "H";
     retValues[1] += "H";
     break;
  }
  if (arg.charAt(current + 1) == 'K')
       {current += 2;}
  else
       {current += 1;}
  retValues[0] += "K";
  retValues[1] += "K";
  break;
case 'L':
  if (arg.charAt(current + 1) == 'L')
     //spanish e.g. 'cabrillo', 'gallegos'
     if (((current == (len - 3)))
        && StringAt((current - 1), arg, L_SPANISH))
        || ((StringAt((last - 1), arg, L_ASOS) || StringAt(last, arg, L_AO))
        && StringAt((current - 1), arg, "ALLE")) )
     {
        retValues[0] += "L";
        alternate = true;
       current += 2;
       break;
     current += 2;
  }
  else
     {current += 1;}
  retValues[0] += "L";
  retValues[1] += "L";
  break;
case 'M':
  if ((StringAt((current - 1), arg, "UMB")
```

```
&& (((current + 1) == last) || StringAt((current + 2), arg, "ER")))
     //'dumb','thumb'
     || (arg.charAt(current + 1) == 'M') )
  {
     current += 2;
  }
  else
  {
     current += 1;
  }
  retValues[0] += "M";
  retValues[1] += "M";
  break;
case 'N':
  if (arg.charAt(current + 1) == 'N')
     {current += 2;}
  else
     {current += 1;}
  retValues[0] += "N";
  retValues[1] += "N";
  break;
case 'N': // ASCII 209 (Extended ASCII removed for PTO ePAVE acceptance)
  current += 1;
  retValues[0] += "N";
  retValues[1] += "N";
  break;
case 'P':
  if (arg.charAt(current + 1) == 'H')
     retValues[0] += "F";
     retValues[1] += "F";
     current += 2;
     break;
  }
  //also account for "campbell", "raspberry"
  if (StringAt((current + 1), arg, P_PB))
     {current += 2;}
  else
     \{current += 1;\}
  retValues[0] += "P";
  retValues[1] += "P";
  break;
case 'Q':
  if (arg.charAt(current + 1) == 'Q')
     {current += 2;}
  else
     {current += 1;}
  retValues[0] += "K";
  retValues[1] += "K";
  break;
```

```
case 'R':
  //french e.g. 'rogier', but exclude 'hochmeier'
  if ((current == last)
     && !slavoGermanic(arg)
     && StringAt((current - 2), arg, "IE")
     && !StringAt((current - 4), arg, R_MEMA))
  {
     alternate = true;
     retValues[1] += "R";
  }
  else
  {
     retValues[0] += "R";
     retValues[1] += "R";
  if (arg.charAt(current + 1) == 'R')
     {current += 2;}
  else
     {current += 1;}
  break;
case 'S':
  //special cases 'island', 'isle', 'carlisle', 'carlysle'
  if (StringAt((current - 1), arg, S_ISLYSL))
     current += 1;
     break;
  }
  //special case 'sugar-'
  if ((current == 0) && StringAt(current, arg, "SUGAR"))
     retValues[0] += "X";
     alternate = true;
     retValues[1] += "S";
     current += 1;
     break;
  }
  if (StringAt(current, arg, "SH"))
  {
     //germanic
     if (StringAt((current + 1), arg, S_GERMANIC))
     {
       retValues[0] += "S";
       retValues[1] += "S";
     }
     else
       retValues[0] += "X";
       retValues[1] += "X";
     current += 2;
```

```
break;
}
//italian & armenian
if (StringAt(current, arg, S_ITALIAN))
  if (!slavoGermanic(arg))
  {
     retValues[0] += "S";
     alternate = true;
     retValues[1] += "X";
  }
  else
  {
     retValues[0] += "S";
     retValues[1] += "S";
  }
  current += 3;
  break;
}
//german & anglicisations, e.g. 'smith' match 'schmidt', 'snider' match 'schneider'
//also, -sz- in slavic language altho in hungarian it is pronounced 's'
if (((current == 0)
  && StringAt((current + 1), arg, S_MNLW))
  || StringAt((current + 1), arg, "Z"))
{
  retValues[0] += "S";
  alternate = true;
  retValues[1] += "X";
  if (StringAt((current + 1), arg, "Z"))
     \{current += 2;\}
  else
     \{current += 1;\}
  break;
}
if (StringAt(current, arg, "SC"))
  //Schlesinger's rule
  if (arg.charAt(current + 2) == 'H')
     //dutch origin, e.g. 'school', 'schooner'
     if (StringAt((current + 3), arg, S_DUTCH))
        //'schermerhorn', 'schenker'
        if (StringAt((current + 3), arg, S_DUTCH_2))
          retValues[0] += "X";
          alternate = true;
          retValues[1] += "SK";
        else
```

```
retValues[0] += "SK";
                    retValues[1] += "SK";
                 }
                 current += 3;
                 break;
               }
               else
                 if ((current == 0) && !isVowel(3,arg) && (arg.charAt(3) != 'W'))
                    retValues[0] += "X";
                    alternate = true;
                    retValues[1] += "S";
                 }
                 else
                 {
                    retValues[0] += "X";
                    retValues[1] += "X";
                 current += 3;
                 break;
               }
            }
            if (StringAt((current + 2), arg, G_EIY))
               retValues[0] += "S";
               retValues[1] += "S";
               current += 3;
               break;
            }
            //else
            retValues[0] += "SK";
            retValues[1] += "SK";
            current += 3;
            break;
         }
         //french e.g. 'resnais', 'artois'
         if ((current == last) && StringAt((current - 2), arg, S_FRENCH))
            alternate = true;
            retValues[1] += "S";
//stripped ending "S" for ignoring plurals, but not for alternates :-( nvr
else if ((current == last) && !StringAt((current - 1), arg, VOWELS))
            alternate = true;
            retValues[1] += "S";
         }
         else
```

```
{
     retValues[0] += "S";
     retValues[1] += "S";
  }
  if (StringAt((current + 1), arg, S_SZ))
     {current += 2;}
  else
     {current += 1;}
  break;
case 'T':
  if (StringAt(current, arg, "TION"))
     retValues[0] += "X";
     retValues[1] += "X";
     current += 3;
     break;
  }
  if (StringAt(current, arg, T_TIATCH))
     retValues[0] += "X";
     retValues[1] += "X";
     current += 3;
     break;
  }
  if (StringAt(current, arg, "TH")
     || StringAt(current, arg, "TTH"))
  {
     //special case 'thomas', 'thames' or germanic
     if (StringAt((current + 2), arg, T_OMAM)
       || StringAt(0, arg, GERMANIC))
     {
       retValues[0] += "T";
       retValues[1] += "T";
    }
     else
       retValues[0] += "0";
       alternate = true;
       retValues[1] += "T";
     }
     current += 2;
     break;
  }
  if (StringAt((current + 1), arg,T_TD))
     {current += 2;}
  else
     {current += 1;}
  retValues[0] += "T";
  retValues[1] += "T";
  break;
```

```
case 'V':
  if (arg.charAt(current + 1) == 'V')
     {current += 2;}
  else
     {current += 1;}
  retValues[0] += "F";
  retValues[1] += "F";
  break;
case 'W':
  //can also be in middle of word
  if (StringAt(current, arg, "WR"))
     retValues[0] += "R";
     retValues[1] += "R";
     current += 2;
     break;
  }
  if ((current == 0))
     && (isVowel(current + 1,arg) || StringAt(current, arg, "WH")))
     //Wasserman should match Vasserman
     if (isVowel(current + 1,arg))
     {
       retValues[0] += "A";
       alternate = true;
       retValues[1] += "F";
     }
     else
     {
       //need Uomo to match Womo
       retValues[0] += "A";
       retValues[1] += "A";
    }
  }
  //Arnow should match Arnoff
  if (((current == last) && isVowel(current - 1,arg))
     || StringAt((current - 1), arg, T_SLAVIC)
     || StringAt(0, arg, "SCH"))
  {
     alternate = true;
     retValues[1] += "F";
     current +=1;
     break;
  }
  //polish e.g. 'filipowicz'
  if (StringAt(current, arg, T_POLISH))
  {
     retValues[0] += "TS";
     alternate = true;
     retValues[1] += "FX";
```

```
current +=4;
     break;
  }
  //else skip it
  current +=1;
  break;
case 'X':
  //french e.g. breaux
  if (!((current == last)
     && (StringAt((current - 3), arg, X_IAUEAU)
     || StringAt((current - 2), arg, X_AUOU))) )
  {
     retValues[0] += "KS";
     retValues[1] += "KS";
  if (StringAt((current + 1), arg, X_CX))
     {current += 2;}
  else
     {current += 1;}
  break;
case 'Z':
  //chinese pinyin e.g. 'zhao'
  if (arg.charAt(current + 1) == 'H')
     retValues[0] += "J";
     retValues[1] += "J";
     current += 2;
     break;
  }
  else
     if (StringAt((current + 1), arg, Z_ZOZIZA)
       || (slavoGermanic(arg) && ((current > 0) && arg.charAt(current - 1) != 'T')))
     {
       retValues[0] += "S";
       alternate = true;
       retValues[1] += "TS";
     }
     else
       retValues[0] += "S";
       retValues[1] += "S";
     }
  }
  if (arg.charAt(current + 1) == 'Z')
     {current += 2;}
  else
     {current += 1;}
  break;
default:
```

```
current += 1;
       }
     }
     returnV.add(0,retValues[0]);
//
//
     returnV.add(1,retValues[1]);
     return retValues;
     //metaph = primary;
     //only give back 4 char metaph
     //if (metaph.GetLength() > 4)
           metaph.SetAt(4,'\0');
     //if (alternate)
     //{
       //metaph2 = secondary;
          //if (metaph2.GetLength() > 4)
                metaph2.SetAt(4,'\0');
     //}
  }
  /*
  */
  public static void main(String[] args)
     if (args[0].equalsIgnoreCase("-f") && args.length == 3)
        String inputFile=args[1],outputFile=args[2];
        BufferedReader input;
       PrintWriter output;
       String currFilename="";
       try
          currFilename = inputFile;
          input = new BufferedReader(new FileReader(currFilename));
          currFilename = outputFile;
          output = new PrintWriter(new FileWriter(currFilename));
          String buffer;
          currFilename = inputFile;
          buffer = input.readLine();
          while (buffer!=null)
          {
             Vector work = Match.altCodeV(buffer);
             currFilename = outputFile;
             output.println(buffer+" "+work.get(0)+" "+work.get(1));
             currFilename = inputFile;
             buffer = input.readLine();
          }
          output.flush();
          output.close();
          input.close();
       catch (IOException ex)
       {
```

```
System.err.println("Error in file:"+currFilename+" Error:" +ex.getMessage() );
          ex.printStackTrace(System.err);
       }
     }
     else if (args[0].equalsIgnoreCase("-s") && args.length == 2)
       String code = Match.code(args[1]);
       Vector altCode = Match.altCodeV(args[1]);
       System.out.println(args[1]+" "+code);
       System.out.println(args[1]+" "+(String)altCode.get(0)+" "+(String)altCode.get(1));
     else if (args[0].equalsIgnoreCase("-s") && args.length == 3)
     {
       Match jw =new Match();
       String s1 = args[1];
       String s2 = args[2];
       double jwOne = jw.score(s1,s2);
       System.out.println("score 1("+s1.length()+") to 2("+s2.length()+")="+jwOne);
       double jwTwo = jw.score(s2,s1);
       System.out.println("score 2("+s2.length()+") to 1("+s1.length()+")="+jwTwo);
       String mpOne = jw.code(s1);
       System.out.println("code\t 1("+s1.length()+") ="+mpOne);
       String mpTwo = jw.code(s2);
       System.out.println("code\t 2("+s2.length()+") ="+mpTwo);
       Vector altmpOne = jw.altCodeV(s1);
       System.out.println("altCode\t 1("+s1.length()+") ="+(String)altmpOne.get(0)+" "+(String)altmpOne.get(1));
       Vector altmpTwo = jw.altCodeV(s2);
       System.out.println("altCode\t 2("+s2.length()+") ="+(String)altmpTwo.get(0)+" "+(String)altmpTwo.get(1));
       double jwThree = jw.score(mpOne,mpTwo);
       System.out.println("score meta 1("+mpOne.length()+") to 2("+mpTwo.length()+")="+jwThree);
       double jwFour = jw.score(mpTwo,mpOne);
       System.out.println("score meta 2("+mpTwo.length()+") to 1("+mpOne.length()+")="+jwFour);
    }
     else
       System.out.println("Match\t:\t Syntax ");
       System.out.println("\t:\t -f <input file name> <output file name>");
       System.out.println("\t:\t or ");
       System.out.println("\t:\t -s <String to convert>");
       System.out.println("\t:\t or ");
       System.out.println("\t:\t -s <String to convert> <string to convert>");
    }
  }
// PatriotCommon.java
// Copyright (c) 2004. Sybase, Inc. All Rights Reserved.
package com.sybase.patriotact.filter;
// IO Classes
```

\*/

```
import java.io.File;
import java.io.BufferedReader;
import java.io.FileReader;
import java.io.IOException;
import java.io.InputStream;
import java.io.InputStreamReader;
//Util Classes
import java.util.ArrayList;
import java.util.List;
import java.util.Hashtable;
import java.util.StringTokenizer;
import java.util.Vector;
import java.util.Enumeration;
//SQL Classes
import java.sql.PreparedStatement;
//Log4j
import org.apache.log4j.Logger;
import java.util.Hashtable;
import java.sql.Time;
//Patriot Act Util Classes
import com.sybase.patriotact.utils.DBConnection;
//Patriot Act Classes
import com.sybase.patriotact.filter.StopWords;
/** PatriotCommon serves as a code repository for functions & methods used throughout the PatriotAct solution. The
 * key methods that retrieve the potential matches, score the hits & check the cleared lists are all herein. Also
 * included are methods that build up the SQL strings needed for matching & methods to parse out unwanted words &
 * characters in strings.
 * <br><br>The class also defines a number of static constants.
 */
public class PatriotCommon {
//static String onlyLettersMatchString = "ABCDEFGHIJKLMNOPQRSTUVWXYZ";
static String wordMatchString = "ABCDEFGHIJKLMNOPQRSTUVWXYZ1234567890";//Letters plus space character
static String whiteSpaceString = " ";
static String nuanceCharactersString = "\\-,\\n";
static StopWords ss = null;
static Hashtable stopWords = null;
static Hashtable scoreStopWords = null;
static float SURNAMEWEIGHT = (float)1.2; //Matches to surnames, (when found) are weighed more heavily.
static float PRENOMWEIGHT = (float)0.8; //Matches to forenames, (when found) are weighed less heavily.
static int shortWordThreshold = Constants.SHORTWORDTHRESHOLD; //Words this length or shorted are ignored in
the matching. This usually gets overriden from the Filter properties file.
static float lowMatchThresholdValue = (float) 1.0; // A value of 1.0 is neutral. This usually gets overriden from the
Filter.properties file.
//log4j
private static Logger _log = Logger.getLogger(PatriotCommon.class);
private static FilterPrefs _p = null; //This is the class that loads the filter preferences
private static String sqlStringQuickMatchSelect = "";
private static String customKeywordList = "_xyz1234xyz"; //default to a crazy string
```

```
private static String exactCountryMatchSql = "";
private static String exactNameMatchSql = "";
private static String clearedListSql1 = "";
private static String clearedListSql2 = "";
private static String clearedListFuzzySearchSql = "";
private static String matchClearedListType = Constants.FUZZY_SEARCH; //Default to fuzzy for cleared list searching
private static Double clearedListScoreThreshold = null;
private static String intelligentSurnameMatching = "";
private static String goodSoundingMatchOverride = "";
private static double goodSoundingMatchOverrideThreshold = 76.00;//default
private static double goodSoundingMatchOverrideThresholdFromScore = 760.00;//default
private static double matchThresholdFromScore = 800.00;//default
static double scoreThreshold
                              = 80.0;//default
private static boolean loadingSemaphore = false;
/*
** For long names, i.e. names with 'thresholdForMultipleSoundAlikes' or more words, then at least two words
** must sound alike for prematching to be considered a sucess, instead of the normal 1.
private static int thresholdForMultipleSoundAlikes = 5:
//private static boolean inMemoryStatus = false;
//private static Hashtable quickMatches = null;
private LoadHash searchHash = null; //used for NightlyFilter searches
public PatriotCommon () {
 if (p == null) {
 System.out.println("PatriotCommon for release " + Constants.VERSIONNUM + "/01");
 _p = new FilterPrefs(); //This is the class that loads the filter preferences
 shortWordThreshold = new Integer(_p.getProperty("shortWordThreshold")).intValue();
 thresholdForMultipleSoundAlikes = new Integer( p.getProperty("thresholdForMultipleSoundAlikes")).intValue();
 //Value between 0.0 & 1.0.
 lowMatchThresholdValue = new Float( p.getProperty("oneWordScoreThreshold")).floatValue();
 sqlStringQuickMatchSelect = _p.getProperty("sqlStringQuickMatchSelect");
 exactCountryMatchSql = _p.getProperty("sqlExactCountryMatch");
 exactNameMatchSql = p.getProperty("sqlExactNameMatch");
 clearedListSql1 = _p.getProperty("sqlClearedList1");
 clearedListSql2 = p.getProperty("sqlClearedList2");
 clearedListFuzzySearchSql = _p.getProperty("sqlClearedListFuzzySearch");
 matchClearedListType = _p.getProperty("MatchClearedListType");
 customKeywordList = _p.getProperty("customKeywordList");
 //toggles for some optional stuff, intelligent surnames & good-sounding-matches
 intelligentSurnameMatching = p.getProperty("intelligentSurnameMatching");
 goodSoundingMatchOverride = _p.getProperty("goodSoundingMatchOverride");
 //The cleared list has it's own threshold for fuzzy scoring as it might be held to a higher threshold than normal
matching
 clearedListScoreThreshold = new Double( p.getProperty("ClearedListScoreThreshold"));
 //Good sounding matches match below the score threshold but are to be given a second opinion
 goodSoundingMatchOverrideThreshold = (new
Double(_p.getProperty("goodSoundingMatchOverrideThreshold"))).doubleValue();
 goodSoundingMatchOverrideThresholdFromScore = goodSoundingMatchOverrideThreshold*10;
 //get the score threshold
 scoreThreshold = (new Double( p.getProperty(Constants.FILTER SCORE THRESHOLD))).doubleValue();
```

```
_log.warn("Score matching threshold : " + scoreThreshold);
 //This is the score multiplied by ten as it arrives from the utils.score method
 matchThresholdFromScore = scoreThreshold * 10;
}
}
public void setSearchHash(LoadHash searchHash) {
this.searchHash = searchHash;
}
/*
** If the SuspectCreate program is run standalone this routine is used to provide a database connection for the
** stopwords class.
*/
public void setupConnectionForStopWords(java.sql.Connection conn) {
log.info("setupConnectionForStopWords");
//Generate the stopwords arraylist from the static stopwords class
if (ss == null) {
 ss = new StopWords();
if (stopWords == null) {
 stopWords = ss.readStopWords(conn);
}
/** Parses the string removing all instances of words that exist in the PatStopWords table. These are words that
 * because of the commonality are to be excluded from the matching. Eaxmples could be words like 'COMPANY' or
 * 'BANK'.
 * @param String suspect
 * returns String suspect with all stop-words removed
 * @since 2.0
 * @version 2.1
public String removeStopWords(String suspect) {
_log.debug("parameters to method : removeStopWords :" + suspect + "<");
suspect = suspect.trim();
StringTokenizer st = new StringTokenizer(suspect);
StringBuffer buf = new StringBuffer ();
//Generate the stopwords arraylist from the static stopwords class
if (ss == null) {
 ss = new StopWords();
if (stopWords == null) {
 stopWords = ss.readStopWords();
//For each word in the transaction name match it against all the stop-words
   while (st.hasMoreTokens()) {
 String word = st.nextToken();
 boolean stopWordBool = false;
 if (stopWords.containsKey(word)) {
 _log.info("Stopword " + word + " removed ");
 stopWordBool = true;
 }
```

```
//If not a stop-word then add it to the output
 if (stopWordBool == false) {
 buf.append(word + " ");
 }
   }
_log.info("return from method : removeStopWords :" + buf.toString().trim() + "<");
return buf.toString().trim();
}
/** Parses the string removing all instances of words that exist in the PatStopWords table. These are words that
 * because of the commonality are to be excluded from the matching. Eaxmples could be words like 'COMPANY' or
 * 'BANK'.
 * @param String suspect
 * returns String suspect with all stop-words removed
 * @since 2.0
 * @version 2.1
 */
public String removeScoreStopWords(String suspect) {
log.debug("parameters to method : removeScoreStopWords :" + suspect + "<");
suspect = suspect.trim();
StringTokenizer st = new StringTokenizer(suspect);
StringBuffer buf = new StringBuffer ();
//Generate the stopwords arraylist from the static stopwords class
if (ss == null) {
 ss = new StopWords();
if (scoreStopWords == null) {
 scoreStopWords = ss.readScoreMatchStopWords();
}
//For each word in the transaction name match it against all the stop-words
   while (st.hasMoreTokens()) {
 String word = st.nextToken();
 boolean stopWordBool = false;
 if (scoreStopWords.containsKey(word)) {
 _log.info("Stopword " + word + " removed ");
 stopWordBool = true;
 }
 //If not a stop-word then add it to the output
 if (stopWordBool == false) {
 buf.append(word + " ");
 }
_log.info("return from method : removeScoreStopWords :" + buf.toString().trim() + "<");
return buf.toString().trim();
}
/** Parses the provided string removing words of (Constants.SHORTWORDTHRESHOLD) letters or less. This
 * value is overwritten by the 'shortWordThreshold' value in the 'Filter properties' file.
 * This method is used frequently to remove short words from the matching process. Short
 * words are removed from the index & matching process entirely. The value of 'shortWordThreshold' should be
 * small enough so that important words are not lost but if it is too short then small words can clutter
```

\* up and slow the matching. A value of one, two or three is expected.

```
* @param String that is to have short word removed from.
 * returns String with short words removed
 * @since 2.0
 */
public String removeShortWords(String suspect) {
  _log.debug("parameters to method : removeShortWords : " + suspect + "<");
suspect = suspect.trim();
StringTokenizer st = new StringTokenizer(suspect);
StringBuffer buf = new StringBuffer();
//Get the number of words to process
int numberOfWordsInString = st.countTokens();
//For each word in the string
int numberOfWordsRemoved = 0;
//For each word in the transaction name remove it if it's too short to be considered.
   while (st.hasMoreTokens()) {
 String word = st.nextToken();
 //Remove the short words
 if (word.length() <= shortWordThreshold) {</pre>
 log.info("Short word : " + word + " found, it will be removed");
 numberOfWordsRemoved++;
 //Whoa - if we're going to end up with (almost) no words left in the string then stop
 //and just return the original string
 if (numberOfWordsRemoved >= numberOfWordsInString) {
  log.info("No words left to test against. Lowering the shortword threshold.");
  shortWordThreshold = shortWordThreshold - 1;
  suspect = removeShortWords(suspect);
  shortWordThreshold = shortWordThreshold + 1;
  return suspect;
 }
 }
 else {
 buf.append(word + " ");
log.info("return from method: removeShortWords: " + buf.toString().trim() + "<");
return buf.toString().trim();
}
/** Parses the provided string removing characters that are not in the range A to Z or the space charchter ' '.
 * The string will be shortened by the number of characters removed.
 * @param String that is to be parsed.
 * returns String with parsed characters removed.
 * @since 2.0
 */
public String removeNonAlphabeticCharacters(String inString) {
_log.debug("parameter to method : removeNonAlphabetLetters : " + inString + "<");
//Get rid of any whitespace that may be on the string
inString = inString.trim();
StringBuffer buf = new StringBuffer(inString);
StringBuffer outBuf = new StringBuffer();
/*
```

```
** Strip all non-alphabetic characters from a string.
//Remove non-letters
int bufLength = buf.length();
for (int i = 0; i < bufLength; i++) {
 char c = buf.charAt(i);
 if (wordMatchString.indexOf(c) >= 0) {
 outBuf.append(c);
 }
 ** Nuance Characters concept inspired by names like 'STATE/CAPITAL' where the words would
 ** otherwise be compressed into one.
 */
 else if (nuanceCharactersString.indexOf(c) >= 0) {
 outBuf.append(' ');
 }
_log.info("return from method : removeNonAlphabetLetters : " + outBuf.toString() + "<");
return outBuf.toString();
}
/** Calculates the number of words in a string
 * @param String
 * returns int number of words in the string
 * @since 2.0
 */
public int calcNumberOfWordsInString (String inString) {
//_log.debug("parameters to method : calcNumberOfWordsInString : " + inString + "<");
StringTokenizer st = new StringTokenizer(inString);
int wordCount = st.countTokens();
log.info("return from method : calcNumberOfWordsInString : " + wordCount);
return wordCount;
}
/** This is the method that pulls together calls to other methods to process a string in accordance
 * to the prinicpals of Patriot matching. It calls other methods to remove stop words, non alphabetic
 * characters & short words.
 * @param String inString
 * @since 2.0
 */
public String removeUnwantedChars(String inString) {
log.debug("parameter to method: removeUnwantedChars: inString: " + inString + "<");
//Remove stop words from the suspect string
String suspectStringStoppedOut = removeStopWords(inString);
//if there's nothing left then put the words back
if (suspectStringStoppedOut == null || suspectStringStoppedOut.equals("")) {
 suspectStringStoppedOut = inString;
}
//Now remove non alphabetic letters
suspectStringStoppedOut = removeNonAlphabeticCharacters(suspectStringStoppedOut);
//Now remove short words
suspectStringStoppedOut = removeShortWords(suspectStringStoppedOut);
```

```
//At the finish just trim excess whitespace
 suspectStringStoppedOut = suspectStringStoppedOut.trim();
 log.info("return from method: removeUnwantedChars: " + suspectStringStoppedOut);
 return suspectStringStoppedOut:
/** This is the main entry point into the search engine for online & nighly filter processing. It handles
 * the initial retrieving of potential hits, scoring those hits & finally checking if any matches
 * exist in the PatClrList table. Matches are returned if they score greater than the 'scorethreshold'
 * value in 'Filter properties' or they score greater than 'goodSoundingMatchOverrideThreshold' value
 * in 'Filter.properties' and have all significant words sounding alike. This particular feature can be
 * turned off using the 'goodSoundingMatchOverride' value in 'Filter.properties'.
 * @param record Object. Currently the following objects can be passed <br/> <br/> tr>
 * {@link MoneyTransactionObject MoneyTransactionObject}<br>
 * {@link CustomerObject CustomerObject} <br>
 * {@link EmployeeInfoObject EmployeeInfoObject} <br>
 * {@link DbCustomerObject DbCustomerObject} <br/> <br/>
 * {@link DbEmployeeObject DbEmployeeObject} <br/> <br/>
 * {@link ClearedListObject ClearedListObject} <br/> <br/>
 * @param matchingField String The field to match in the object, e.g. name, city, country.
 * @param sQLString String the SQL string to search the database with (Not used in 2.1.2). This will have been
created via calls
 * to one of the methods 'buildFuzzy<Name/Country>MatchSql' or 'buildExact<name/Country>MatchSql' or
 * 'buildFuzzyCustomMatchSql'.
 * @param suspectString String The strign to be matched against all the known bad guys in the database
 * @param matchType String Either Fuzzy or Exact matching is supported.
 * @param clearedListSqlString String a piece of Sql to tag onto the cleared list search that narrows down
 * the search of the cleared list to e.g. a particular account.
 * @param conn {@link java.sql.Connection Connection}
 * @return Array of {@link SuspectHitResult SuspectHitResult} containing all the hits for that one field
 * @since 2.0
 * @version 2.1
 */
public ArrayList getResults(Object record, String matchingField, String sQLString, String suspectString, String
matchType, String clearedListSqlString, java.sql.Connection conn) throws PatriotSearchException {
 log.info("parameters to method: getResults: record: " + record + " matchingField: " + matchingField + " sQLString:
" + sQLString + " suspectString : " + suspectString + " matchType : " + matchType + " clearedListSqlString : " +
clearedListSqlString + " java.sql.Connection : " + conn );
 ArrayList suspectHitResults = new ArrayList(); //Arrray for adding return values
try {
 suspectHitResults = generateCodes(record, matchingField, suspectString, clearedListSqlString, conn);
 /*
 ** In previous version there was a seperate branch for exact & fuzzy matches. Now there is
 ** only a fuzzy match, and exact matches are treated as fuzzy matches that must match 100%.
 */
 //An exact match is treated as a fuzzy match until now.
 if (matchType.startsWith("exact")) {
  //Remove all matches less than 100%
  for (int i = 0; i < suspectHitResults.size(); i++) {
   SuspectHitResult shr = (SuspectHitResult) suspectHitResults.get(i);
  float score = new Float(shr.getMatchComment()).floatValue();
```

```
if (score < 99.99) {
   log.warn("Removing a less that perfect match for " + shr.getFieldValue());
   suspectHitResults.remove(i);
  }
 }
 }
}
catch (Exception e) {
 e.printStackTrace();
 throw new PatriotSearchException();
return suspectHitResults;
/** Build the SQL string needed to do an exact match on a 'name' field. The SQL string is sqlExactNameMatch
* from the Filter properties file. That sql string's where clause can be altered, e.g. to
* exclude or include various types of suspects, e.g. countries. The designation of this as being a search
* on a name field is arbitary. It can be used to search on any field, the criteria being that the SQL String
* will retrieve the range of values appropriate for that field.
* @param inString String The name string that is to be searched for in the database.
* @return String the SQL string ready for passing to the database.
* @since 2.0
*/
public String buildExactNameMatchSQL(String inString) {
_log.info("parameters to method : buildExactNameMatchSQL : inString > " + inString + "<");
StringBuffer sQLBuf = new StringBuffer();
StringTokenizer st = new StringTokenizer(exactNameMatchSql);
while (st.hasMoreTokens()) {
 String word = st.nextToken();
 if (word.equals(Constants.FILTER_SUBSTITUTION_PATTERN)) {
 sQLBuf.append("\"" + inString + "\"");
 }
 else {
 sQLBuf.append(word);
 }
 sQLBuf.append(" ");
log.info("return from method: buildExactNameMatchSQL:" + sQLBuf.toString());
return sQLBuf.toString();
/** Build the SQL string needed to do an exact match on a 'country' field. The SQL string is sqlExactCountryMatch
* from the Filter properties file. That sql string's where clause can be altered, e.g. to
* exclude or include various types of suspects, e.g. names. The designation of this as being a search
* on a country field is arbitary. It can be used to search on any field, the criteria being that the SQL String
* will retrieve the range of values appropriate for that field.
* @param inString String The country string that is to be searched for in the database.
* @return String the SQL string ready for passing to the database.
* @since 2.0
public String buildExactCountryMatchSQL(String inString) {
log.info("parameter to method: buildExactCountryMatchSQL: " + inString + "<");
```

```
StringBuffer sQLBuf = new StringBuffer();
 StringTokenizer st = new StringTokenizer(exactCountryMatchSql);
 while (st.hasMoreTokens()) {
 String word = st.nextToken();
 if (word.equals(Constants.FILTER_SUBSTITUTION_PATTERN)) {
  sQLBuf.append("\"" + inString + "\"");
 }
 else {
  sQLBuf.append(word);
 sQLBuf.append(" ");
 log.info("return from method : buildExactCountryMatchSQL : " + sQLBuf.toString());
 return sQLBuf.toString();
}
/** Check if the suspect is in the cleared list for the name, & list_type. The check can be either exact or
 * fuzzy depending on the 'MatchClearedListType' value in the
 * Filter properties file. If the match is fuzzy then the 'ClearedListScoreThreshold' value in Filter properties
 * is used to determine the score threshold for matches.
 * @since 2.0
 * @version 2.1
 * @param matchString String The match returned from the database
 * @param suspectString String The string that was passed to the suspect matching for analysis
 * @param sqlString The extra sql needed for the where clause
 * @param entId long The unique identifier for the row in the PatMasterList table
 * @param altNum long The alt_num from the database. This is zero for rows from the master table and a positive
number
 * for rows from the alias table
 * @param originalWordInd long The original word ind from the PatQuickMatch table. This is zero for matchStrings
that have
 * no translations & a positive number for all matchStrings that have at least one word a translation.
 * @return null if the suspect is in the cleared list, otherwise it returns the partially populated
 * {@link SuspectHitResult SuspectHitResult}
 */
public SuspectHitResult inClearedList (String matchString, String suspectString, String sqlString, long entld, long
altNum, long originalWordInd, java.sql.Connection connX) {
 \_\log.info("parameter to method:inClearedList:matchString:" + matchString + ":suspectString:" + suspectString +
": sqlString: " + sqlString + ": entld: " + entld + ": altNum: " + altNum + ": originalWordInd: " + originalWordInd);
 String listType = "";
 String name = "";
 boolean clearedListHit = false;
boolean isSecureList = false;
java.sql.Connection conn = null;
 try {
 conn = DBConnection.getDBConnection();
 StringBuffer sQLBuf = new StringBuffer();
 StringTokenizer st = new StringTokenizer(clearedListSql1);
 while (st.hasMoreTokens()) {
  String word = st.nextToken();
```

```
if (word.equals(Constants.FILTER_SUBSTITUTION_PATTERN)) {
 sQLBuf.append(entId);
}
else {
sQLBuf.append(word);
sQLBuf.append(" ");
}
_log.info(sQLBuf.toString());
//First get the list type for the match. Have to go back to the master table for this
java.sql.CallableStatement stm = conn.prepareCall(sQLBuf.toString());
    stm.execute();
    // Show result
    java.sql.ResultSet rss =stm.getResultSet();
//only expecting one row at most
    while ( rss.next() ) {
listType = rss.getString("list_type").trim();
name = rss.getString("name").trim();
isSecureList = rss.getBoolean("is_secure");
break:
}
if (listType == null || listType.equals("")) {
_log.warn("Could not find a list type value for entity ID " + entId + ", name " + matchString);
log.warn("This test used the sqlClearedList1 value from the Filter.properties file.");
_log.warn("A common cause of this test to fail is if the is_active flag is zero in PatMasterList.");
log.warn("The search engine will continue with it's cleared list checking without a list type value.");
//return false;
}
_log.info("Searching this name in the cleared list with list type " + listType + "<");
sQLBuf = null:
sQLBuf = new StringBuffer();
StringTokenizer sqt = null;
if (matchClearedListType.equals(Constants.FUZZY SEARCH)) {
sqt = new StringTokenizer(clearedListFuzzySearchSql);
}
else {
sqt = new StringTokenizer(clearedListSql2);
//Toggle the words for better cleared list matching, e.g. surname firstname; firstname surname
int hits = 0;
while (sqt.hasMoreTokens()) {
String word = sqt.nextToken();
if (word.equals(Constants.FILTER_SUBSTITUTION_PATTERN)) {
 if (hits == 0) {
 if (matchClearedListType.equals(Constants.FUZZY_SEARCH)) {
  //String workingSuspectString = compressSuspectName(suspectString);
  //Treat only the first 3 or less words as being important in the name
  String workingSuspectString = getOnlyFirstFewWords(suspectString, 3);
  workingSuspectString = removeNonAlphabeticCharacters(workingSuspectString);
  sQLBuf.append("\"" + addWildCards(workingSuspectString) + "\"");
```

```
String reversedString = reverseWordsInString(workingSuspectString, 0);
   if (!reversedString.equals(workingSuspectString)) {
    sQLBuf.append(" or name like \"" + addWildCards(reversedString) + "\"");
    String reversedString2 = reverseWordsInString(workingSuspectString, 2);
    if (!reversedString2.equals(workingSuspectString)) {
    sQLBuf.append(" or name like \"" + addWildCards(reversedString2) + "\"");
   }
   }
  }
  else {
   sQLBuf.append("\"" + suspectString + "\"");
  else if (hits == 1) {
  sQLBuf.append(sqlString);
  }
  else if (hits == 2) {
  sQLBuf.append("\"" + listType + "\"");
  }
  hits++;
 }
 else {
  sQLBuf.append(word);
 sQLBuf.append(" ");
}
_log.info(sQLBuf.toString());
//The name must exist in the cleared list
java.sql.CallableStatement stt = conn.prepareCall(sQLBuf.toString());
     stt.execute();
     // Show result
     java.sql.ResultSet rs =stt.getResultSet();
if (matchClearedListType.equals(Constants.FUZZY SEARCH)) {
     while ( rs.next() ) {
  String matchName = rs.getString("name").trim();
  //Score the names returned from the cleared list
  double matchscore = matchScores(matchName, suspectString, matchName, "", "", (float) 0.0, -1);
  if ((matchscore) > clearedListScoreThreshold.doubleValue()) {
  clearedListHit = true; //at least one row so it's not a bad guy
  break; //only need one row
 }
 }
}
else {
     while ( rs.next() ) {
  clearedListHit = true; //at least one row so it's not a bad guy
  break; //only need one row
 }
}
}
```

```
catch (Exception e) {
     System.out.println( "Suspect Match Critical ErrorX: " + e);
_log.error("Suspect Match Critical ErrorXX " + e);
    e.printStackTrace();
  }
SuspectHitResult suspectHitResult = null;
if (clearedListHit == false) {
try {
 suspectHitResult = new SuspectHitResultImpl ();
 ** If the match was on an alias then return the name from the master list with the alias name concatenated.
 ** Slight differences in the two versions of matching name can occur because matchString has had all the
 ** irrelevent characters removed while the name has not. Remove the non-alphabetic characters.
 */
 String keepName = name;
 name = removeNonAlphabeticCharacters(name.toUpperCase());
 if (!keepName.equalsIgnoreCase(matchString)) {
 if (originalWordInd != 1) {
  //True alias
  name = name + " (aka) " + matchString;
  suspectHitResult.setListFieldName("Alias");
 }
 else {
  //not a true alias, it's a hit on a translation of the original
  name = name + " (translation) " + matchString;
  suspectHitResult.setListFieldName("Name");
 }
}
 else {
  suspectHitResult.setListFieldName("Name");
 String aliasName = "";
 if (altNum > 0 && originalWordInd == Constants.TRANSLATION) {
 //Match was on a translation of an alias so get the original alias
 PreparedStatement pStatement = null;
 pStatement = conn.prepareStatement(_p.getProperty("sqlClearedListSqlName"));
 pStatement.setLong(1, entId);
 pStatement.setLong(2, altNum);
      pStatement.executeQuery();
      // Show result
      java.sql.ResultSet rsa =pStatement.getResultSet();
      while ( rsa.next() ) {//only one row expected
  aliasName = rsa.getString("alt_name").trim();
 }
}
 suspectHitResult.setFieldName(keepName);
//Tack on the original alias name if the hit was on a translation of the alias
 if (!aliasName.equals("")) {
 suspectHitResult.setFieldName(suspectHitResult.getFieldName() + " (translation of the alias) " + aliasName);
}
```

```
suspectHitResult.setFieldValue(suspectString);
 if (listType != null) {
  suspectHitResult.setListType(listType);
 }
 suspectHitResult.setListSecure(isSecureList);
 //If the hit was on a translation of an alias set the list field value to the original alias
 if (altNum > 0 && originalWordInd == Constants.TRANSLATION) {
  suspectHitResult.setListFieldValue(name + " of the alias " + aliasName);
 else {
  //Set the name hit
  if (originalWordInd == Constants.TRANSLATION) {
   suspectHitResult.setListFieldValue(matchString + " (translation of) " + suspectHitResult.getFieldName());
  }
  else {
   suspectHitResult.setListFieldValue(matchString);
  }
 }
 suspectHitResult.setEntId(entId);
 }
 catch (Exception e) {
      System.out.println( "Suspect Match Critical ErrorY: " + e);
 log.error("Suspect Match Critical ErrorYY " + e);
     e.printStackTrace();
   }
}
try {
 DBConnection.closeDBConnection(conn);
catch (Exception e) {
 e.printStackTrace();
log.info("Return from method inClearedList: " + suspectHitResult);
return suspectHitResult;
}
/** Check if all the words in two strings have at least one metaphone value the same.
* @param String suspectString The first of the two strings to check
* @param String matchingName The second string that is checked against the first string
* @return boolean true if all the words sound alike.
* @since 2.1
*/
public boolean allWordsSoundAlike(String suspectString, String matchingName) {
_log.info("soundOutWords:" + suspectString + " matchingName " + matchingName);
int numberSimilarSoundingWords = 0;
boolean allWordsSoundAlike = false;
int numberOfWordsInSuspectString = calcNumberOfWordsInString(suspectString);
int numberOfWordsInMatchingString = calcNumberOfWordsInString(matchingName);
Integer[] matchedWords = new Integer[numberOfWordsInMatchingString];
StringTokenizer snm = new StringTokenizer(suspectString);
String lastMatchingWord = "";
```

```
while (snm.hasMoreTokens()) {
 String suspectWord = snm.nextToken();
  log.debug("suspectWord: " + suspectWord);
 Vector suspectCodes = com.sybase.patriotact.utils.Match.altCodeV(suspectWord);
 String suspectCode = (String)suspectCodes.elementAt(0);
 String suspectAltCode = (String)suspectCodes.elementAt(1);
 StringTokenizer mnm = new StringTokenizer(matchingName);
 int matchingWordNumber = 0;
 while (mnm.hasMoreTokens()) {
  String matchingWord = mnm.nextToken();
  _log.debug("matchingWord : " + matchingWord);
  Vector matchingCodes = com.sybase.patriotact.utils.Match.altCodeV(matchingWord);
  String matchingCode = (String)matchingCodes.elementAt(0);
  String matchingAltCode = (String)matchingCodes.elementAt(1);
  if (suspectCode.equals(matchingCode) || suspectCode.equals(matchingAltCode) ||
  suspectAltCode.equals(matchingCode) || suspectAltCode.equals(matchingAltCode)) {
  ** Sometimes two or more words in a suspect string might have the same
  ** metaphone as a word in the matching name. Only allow the matching word
  ** to be considered once.
  boolean alreadyMatched = false;
  for (int i = 0; i < numberSimilarSoundingWords; i++) {
   //if already matched to this word
   if (matchingWordNumber == matchedWords[i].intValue()) {
    alreadyMatched = true;
   }
  if (alreadyMatched == true) {
   break;
  }
   _log.info("found two words that sound alike " + suspectWord + ", " + suspectCode + "," + suspectAltCode + " and " +
matchingWord + ", " + matchingCode + ", " + matchingAltCode);
  matchedWords[numberSimilarSoundingWords] = new Integer(matchingWordNumber);
  numberSimilarSoundingWords++;
  lastMatchingWord = matchingWord;
  break; //so that there is no possibility of the suspect word matching more than once
  }
  matchingWordNumber++;
 //if all words sound alike
 if (numberOfWordsInSuspectString == numberOfWordsInMatchingString
 && numberOfWordsInSuspectString == numberSimilarSoundingWords) {
  allWordsSoundAlike = true;
}
 else {
  allWordsSoundAlike = false;
 log.info("returning from allWordsSoundAlike: " + allWordsSoundAlike);
```

```
return allWordsSoundAlike;
/** Scores the words in the strings. This is a very important method, tamper with it at your peril.
* @param String originalName The first of the two strings to check
* @param String suspectString The first string that is checked against
* @param String name The second of the two strings to check
* @param String type This is used to try and better match strings where the surname can be distinguished.
* Currently this is only possible for 'Individuals' on the 'SDN' list.
* @param String listType The list that the hit was on, e.g. 'SDN'.
* @return double score for the match between the two words. Always a value between zero and one hundred.
* @since 2.1
*/
 public double matchScores(String unadulteratedMatchingName, String inString, String matchingName, String type,
String listType, String hitWord, float hitWordScore, int incomingWordNum) {
 _log.info("matchscores : original name " + unadulteratedMatchingName + " inString :" + inString + " matchingName :"
+ matchingName + " type : " + type + " listType : " + listType + " hitWord " + hitWord + " hitWordScore " + hitWordScore
+ "incomingWordNum" + incomingWordNum + "<");
int numberOfWordsInMatchingString = calcNumberOfWordsInString(matchingName);
int numberOfWordsLeftInMatchingString = numberOfWordsInMatchingString;
int numberOfWordsInIncomingString = calcNumberOfWordsInString(inString);
int numberOfWordsLeftInIncomingString = numberOfWordsInIncomingString;
double matchScore = 0;
boolean surnameFound = false;
boolean surnameOriginallyHit = false;
float surnameModifierFactor = (float) 0.0;
String[] incomingWords = new String [numberOfWordsInIncomingString];
String[] matchingWords = new String [numberOfWordsInMatchingString];
Vector[] matchingWordsCodes = new Vector[numberOfWordsInMatchingString];
Integer[] incomingWordsHit = new Integer [numberOfWordsInIncomingString];
Integer[] matchingWordsHit = new Integer [numberOfWordsInMatchingString];
Integer[] incomingWordsHitMatchingWord = new Integer [numberOfWordsInIncomingString];
float allGoodHitsWordScores = hitWordScore;;
int surnameBarrels = 0;
** intelligent surname matching is available only for certain types of match. Currently this is limited
** to Individuals in the SDN lists. Intelligent name matching can be turned on or off in the Filter.properties
** file.
*/
if (type.equals(Constants.INDIVIDUAL TYPE CODE) && listType.equals(Constants.SDN LIST TYPE CODE) &&
intelligentSurnameMatching.equals("on")) {
 int surnameOffset = unadulteratedMatchingName.indexOf(",");
 if (surnameOffset > 0) {
 String surname = unadulteratedMatchingName.substring(0, surnameOffset);
 if (surname != null && !surname.equals("")) {
  StringTokenizer srn = new StringTokenizer(surname);
  surnameBarrels = srn.countTokens();
  surnameFound = true;
  _log.info("multi barelled surname, " + surname + ", found. It has " + surnameBarrels + " barrels");
  /*
  ** some checking needs to be done to see that the surname is still the same after
```

```
** short & stopwords have been removed. If anything has been removed then the
  ** surname matching is not carried out.
  */
  //Check if the surname has already been scored as the original word hit.
  if (surname.indexOf(hitWord) >= 0) {
  surnameOriginallyHit = true;
  hitWordScore = hitWordScore * (float)SURNAMEWEIGHT;
   _log.info("surname already scored as original hit, modified to " + hitWordScore);
  }
  //hit must have been on a forename word
  else {
  hitWordScore = hitWordScore * (float)PRENOMWEIGHT;
   _log.info("forename already scored as original hit, modified to " + hitWordScore);
  allGoodHitsWordScores = hitWordScore;
  surnameModifierFactor = surnameBarrels*(float)0.2;
  if (numberOfWordsInMatchingString < numberOfWordsInIncomingString) {
   _log.info("surname modifier factor, shorter matching string " + surnameModifierFactor);
  surnameModifierFactor = surnameModifierFactor - (numberOfWordsInMatchingString + 1 -
surnameBarrels)*(float)0.2;
  }
  else {
   log.info("surname modifier factor longer matching string " + surnameModifierFactor);
   surnameModifierFactor = surnameModifierFactor - (numberOfWordsInIncomingString + 1 -
surnameBarrels)*(float)0.2;
  _log.info("surname modifier factor " + surnameModifierFactor);
}
boolean goodHit = false;
int nextWordinStringStartPosition = 0;
int wordCount = 0;
** make an array of the incoming words
StringTokenizer stlncomingString = new StringTokenizer(inString);
int incomingWordCount = 0;
while (stIncomingString.hasMoreTokens()) {
 incomingWords[incomingWordCount] = stIncomingString.nextToken();
 incomingWordsHit[incomingWordCount] = new Integer(0);
 incomingWordCount++;
}
/*
** make an array of the matching words
*/
StringTokenizer stMatchingString = new StringTokenizer(matchingName);
int matchingWordCount = 0;
int hitWordNum = 0;
while (stMatchingString.hasMoreTokens()) {
```

```
matchingWords[matchingWordCount] = stMatchingString.nextToken();
 if (hitWord.equals(matchingWords[matchingWordCount])) {
 hitWordNum = matchingWordCount;
}
//optimization - if only one word in both strings then don't bother generating the code
 if (numberOfWordsInMatchingString > 1 || numberOfWordsInIncomingString > 1) {
 matchingWordsCodes[matchingWordCount] =
com.sybase.patriotact.utils.Match.altCodeV(matchingWords[matchingWordCount]);
 matchingWordsHit[matchingWordCount] = new Integer(0);
 matchingWordCount++;
//go through the incoming words array trying to find matches in the matching words array
boolean incomingAndMatchingWordMatch = false;
for (int i = 0; i < numberOfWordsInIncomingString; i++ ) {
 incomingAndMatchingWordMatch = false;
//optimization, if only one word left in both strings then ignore codes & do the match now
 if (numberOfWordsInMatchingString == 1 && numberOfWordsInIncomingString == 1) {
 matchScore = ((double)com.sybase.patriotact.utils.Match.score(incomingWords[0], matchingWords[0])/10);
 if (surnameFound == true) {
  if (((i < surnameBarrels) && surnameOriginallyHit == false) ||
  ((i < surnameBarrels - 1) && surnameOriginallyHit == true)) {
   log.info ("surname matching" + incomingWords[0] + " to " + matchingWords[0] + " new score " +
matchScore*SURNAMEWEIGHT + " old score " + matchScore);
  //Weigh surnames more
  matchScore = matchScore*SURNAMEWEIGHT;
  else {
  _log.info ("first name matching (in surname) " + incomingWords[0] + " to " + matchingWords[0] + " new score " +
matchScore*PRENOMWEIGHT + " old score " + matchScore);
  //Weigh firstnames less
  matchScore = matchScore*PRENOMWEIGHT;
  }
 }
 allGoodHitsWordScores = allGoodHitsWordScores + (float) matchScore;
 //mark these two words as hit
 incomingWordsHit[0] = new Integer(1);
 matchingWordsHit[0] = new Integer(1);
 incomingWordsHitMatchingWord[0] = new Integer(0);//always the first word hit the first word
 numberOfWordsLeftInIncomingString = 0;
 numberOfWordsLeftInMatchingString = 0;
 else {
 //get the codes for this word
 Vector incomingWordCodes = com.sybase.patriotact.utils.Match.altCodeV(incomingWords[i]);
 String incomingWordCode = (String)incomingWordCodes.elementAt(0);
 String incomingWordAltCode = (String)incomingWordCodes.elementAt(1);
 boolean wordHit = false;
 for (int j = 0; j < numberOfWordsInMatchingString; j++) {
  //Check if matching word already hit
```

```
if (matchingWordsHit[j].intValue() == 1) {
   continue;
  }
  String matchWord = matchingWords[j];
  //Optimization - If the word is exactly the same, then don't bother with codes or scores.
  if (incomingWords[i].equals(matchingWords[j])) {
  matchScore = (double)100.00;
   _log.info("matching exactly two words, " + incomingWords[i] + " and " + matchWord + " found.");
  //allGoodHitsWordScores = allGoodHitsWordScores + (float) matchScore;
   //mark these two words as hit
   incomingWordsHit[i] = new Integer(1);
   matchingWordsHit[j] = new Integer(1);
   incomingWordsHitMatchingWord[i] = new Integer(j);
   numberOfWordsLeftInIncomingString--;
   numberOfWordsLeftInMatchingString--;
  wordHit = true;
  }
  else {
   String matchingWordCode = (String)((matchingWordsCodes[j]).elementAt(0));
   String matchingWordAltCode = (String)((matchingWordsCodes[j]).elementAt(1));
   if (incomingWordCode.equals(matchingWordCode) ||
   incomingWordCode.equals(matchingWordAltCode) ||
   incomingWordAltCode.equals(matchingWordCode) ||
   incomingWordAltCode.equals(matchingWordAltCode)) {
   //the two words have a code in common so score them
   matchScore = ((double)com.sybase.patriotact.utils.Match.score(incomingWords[i], matchWord)/10);
   _log.info("matching codes for two words, " + incomingWords[i] + " and " + matchWord + " found.");
   //allGoodHitsWordScores = allGoodHitsWordScores + (float) matchScore;
   //mark these two words as hit
   incomingWordsHit[i] = new Integer(1);
   matchingWordsHit[j] = new Integer(1);
   incomingWordsHitMatchingWord[i] = new Integer(j);
   numberOfWordsLeftInIncomingString--;
   numberOfWordsLeftInMatchingString--;
   //a hit means don't try any more matches for this incoming word
   incomingAndMatchingWordMatch = true;
   wordHit = true;
  }
  if (wordHit == true) {
   if (surnameFound == true) {
   if (((j < surnameBarrels) && surnameOriginallyHit == false) ||
    ((j < surnameBarrels - 1) && surnameOriginallyHit == true)) {
    log.info ("surname matching " + incomingWords[i] + " to " + matchingWords[i] + " new score " +
matchScore*SURNAMEWEIGHT + " old score " + matchScore);
   //Weigh surnames more
    matchScore = matchScore*SURNAMEWEIGHT;
   }
   else {
    _log.info ("first name matching (in surname) " + incomingWords[i] + " to " + matchingWords[j]  + " new score " +
matchScore*PRENOMWEIGHT + " old score " + matchScore);
```

```
//Weigh firstnames less
    matchScore = matchScore*PRENOMWEIGHT;
   }
  }
  allGoodHitsWordScores = allGoodHitsWordScores + (float) matchScore;
  break;
  }
 }
}
_log.info("numberOfWordsLeftInIncomingString" + numberOfWordsLeftInIncomingString + "
numberOfWordsLeftInMatchingString " + numberOfWordsLeftInMatchingString);
** Go back over the incoming words & score all the non-matched words to all the remaining words
** in the matching string to form a cartesian product of matches which will be later sifted to find
** the best scores.
*/
int numberRemainingMatchingWordsCartProd =
numberOfWordsLeftInIncomingString*numberOfWordsLeftInMatchingString;
Double[] wordScores = new Double [numberRemainingMatchingWordsCartProd];
Integer[] incomingWordNumbers = new Integer[numberRemainingMatchingWordsCartProd];
Integer[] matchWordNumbers = new Integer[numberRemainingMatchingWordsCartProd];
for (int i = 0; i < incomingWordCount; i++ ) {
//Check if matching word already hit
 if (incomingWordsHit[i].intValue() == 1) {
 continue;
}
 for (int j = 0; j < matchingWordCount; j++) {
 //Check if matching word already hit
 if (matchingWordsHit[j].intValue() == 1) {
  continue;
 }
 matchScore = ((double)com.sybase.patriotact.utils.Match.score(incomingWords[i], matchingWords[i])/10);
  _log.info("matching " + incomingWords[i] + " to " + matchingWords[j] + " matched " + matchScore + "% " +
wordCount):
 wordScores[wordCount] = new Double(matchScore);
 incomingWordNumbers[wordCount] = new Integer(j);
 matchWordNumbers[wordCount] = new Integer(i);
 wordCount++;
}
//Decide how many words are important in the match
float numberOfWordsToMatch = 0;
//number of words to consider in the match is the lesser of the number of words in either of the two strings
if (numberOfWordsInIncomingString < numberOfWordsInMatchingString) {
 numberOfWordsToMatch = (float)numberOfWordsInIncomingString;
}
else {
numberOfWordsToMatch = (float)numberOfWordsInMatchingString;
}
```

```
//If the match is from the cleared list fuzzy match then there is no extra hitword to consider
if (!hitWord.equals("")) {
 numberOfWordsToMatch = numberOfWordsToMatch + surnameModifierFactor + 1;
}
_log.info("number of words to consider in matching " + numberOfWordsToMatch);
//Declare arrays to hold the best matches
Integer[] bestIncomingWords = new Integer[numberOfWordsLeftInIncomingString];
Integer[] bestMatchWords = new Integer[numberOfWordsLeftInMatchingString];
Double[] bestScores = new Double [numberOfWordsLeftInIncomingString];
boolean ignoreScore = false;
int validWordHits = 0;
for (int j = 0; j < numberOfWordsLeftInIncomingString; j++) {
 log.info("Scanning results iteration: " + j);
 double bestScore = 0.0;
 int bestword = 0;
//For each row in the score matrix
 for (int i = 0; i < numberRemainingMatchingWordsCartProd; i++) {
 _log.info ("score for word " + matchWordNumbers[i] + " " + wordScores[i]);
 //Ignore the best existing match
 for (int k = 0; k < j; k++) {
  if (matchWordNumbers[i].intValue() == bestMatchWords[k].intValue() ||
  incomingWordNumbers[i].intValue() == bestIncomingWords[k].intValue()) {
   _log.debug ("ignoring word " + i + ", it's already got a best score.");
   ignoreScore = true;
  break;
  }
  else {
  ignoreScore = false;
  }
 if (wordScores[i].doubleValue() >= bestScore && ignoreScore == false) {
  bestIncomingWords[j] = incomingWordNumbers[i];
  bestMatchWords[j] = matchWordNumbers[i];
  bestScores[j] = new Double (wordScores[i].doubleValue());
  incomingWordsHitMatchingWord[j] = new Integer(j);
  //RESOLVE - this is probably where more incoming words are marked as hitting match words for consecutive word
hits
  bestScore = wordScores[i].doubleValue();
  log.info ("Best matching word for suspect word " + incomingWordNumbers[i] + " is matched word " +
matchWordNumbers[i] + " at " + " score " + wordScores[i].doubleValue());
 }
}
//Retrieve just the correct number of best scores
int numberOfWordsInResultSet = 0;
if (numberOfWordsLeftInIncomingString < numberOfWordsLeftInMatchingString) {
 numberOfWordsInResultSet = numberOfWordsLeftInIncomingString;
}
else {
 numberOfWordsInResultSet = numberOfWordsLeftInMatchingString;
```

```
}
_log.info ("Number of words in result set " + numberOfWordsInResultSet);
//Get the final score from the array of best scores. Only retrieve the appropriate number of best scores
matchScore = 0.0;
for (int i = 0; i < numberOfWordsInResultSet; i++) {
 _log.info("totaling matchScore " + bestScores[i].doubleValue());
matchScore = bestScores[i].doubleValue() + matchScore;
}
//Add the word score for the word that originally hit plus matches where the codes were the same, to the total score for
all the other words
matchScore = matchScore + allGoodHitsWordScores;
 log.info ("finally in matchScore: matchWordScore" + matchScore + " hitWordScore" + hitWordScore);
matchScore = matchScore / numberOfWordsToMatch;
** First cut at implementing word proximity matching.
*/
if (!type.equals(Constants.INDIVIDUAL TYPE CODE) && numberOfWordsInIncomingString > 1) {
boolean twoConsecutiveWordsHit = false;
boolean oneIncomingWordHit = false;
boolean twoIncomingWordHit = false;
//First prove if two consecutive incoming words hit
for (int i = 0; i < numberOfWordsInIncomingString; i++) {
 //System.out.println(i + " " + incomingWords[i] + " matched to " + incomingWordsHitMatchingWord[i] + " " +
incomingWordsHit[i]);
 if (incomingWordsHitMatchingWord[i] != null && oneIncomingWordHit == true) {
  twoIncomingWordHit = true;
  break;
 }
 if (incomingWordsHitMatchingWord[i] != null && (incomingWordNum == i)) {
  twoIncomingWordHit = true;
  break;
 }
 if (incomingWordsHitMatchingWord[i] != null) {
  oneIncomingWordHit = true;
 else {
  oneIncomingWordHit = false;
 if (twoIncomingWordHit == false) {
 matchScore = matchScore * lowMatchThresholdValue;
 _log.info("because there was not at least two consecutive words hit the score has been diminished");
}
}
return matchScore;
  }
* @param inString String

    * @param noSigficantwords integer
```

```
* @return String truncated to only the 'noSigficantwords'. This is typically used to truncate long names before
* searching the cleared list for a fuzzy cleared list search.
* @since 2.1.2
*/
private String getOnlyFirstFewWords(String inString, int noSigficantWords) {
 StringBuffer outBuf = new StringBuffer();
 StringTokenizer st = new StringTokenizer(inString);
 int wordCount = 0;
 while (st.hasMoreTokens()) {
 outBuf.append(st.nextToken() + " ");
 wordCount++;
 if (wordCount >= noSigficantWords) {
  break;
 }
 _log.info("return from getOnlyFirstFewWords : " + outBuf.toString() + "<");
 return outBuf.toString();
}
/** Adds SQL wildcard characters to a string.
* E.g. the string 'test string' will be returned as '%test%string%'. This is typically used for fuzzy cleared list
* matching. (Not true fuzzy matching but the wildcards will compensate for small spelling differences.)
* @param inString String
* @return String wildcarded
* @since 2.1
*/
private String addWildCards(String inString) {
 StringBuffer outBuf = new StringBuffer();
 StringTokenizer st = new StringTokenizer(inString);
 outBuf.append(Constants.WILDCARD);
 while (st.hasMoreTokens()) {
 outBuf.append(st.nextToken() + Constants.WILDCARD);
 return outBuf.toString();
/** Return a String with the order of the words reversed. Useful in building the SQL string for
* fuzzy cleared list searching when the search string is to be reversed, e.g. 'Homer Simpson' becomes 'Simpson
Homer'.
* @param inString string to be reversed
* @param offset The word number in the string from which to reverse the words.
* @return The reversed string
* @since 2.1
private String reverseWordsInString(String inString, int offset) {
 StringBuffer outBuf = new StringBuffer();
 StringTokenizer st = new StringTokenizer(inString);
 ArrayList words = new ArrayList ();
 while (st.hasMoreTokens()) {
 words.add(st.nextToken());
 int i = words.size();
```

```
i = i - 1;
 if (i == 0) {
 //complete reversal of words
 while (i >= 0) {
  outBuf.append(words.get(i) + " ");
  i--;
 }
}
 else {
 //toggle & reversal of words
 while (i >= offset) {
  outBuf.append(words.get(i) + " ");
  i--;
 }
 int j = 0;
 while (j < offset) {
  outBuf.append(words.get(j) + " ");
  j++;
 }
}
 return outBuf.toString().trim();
}
* main entry point for in-memory matching.
* @param Object record to be searched. This is only needed for distinguishing the type of the object.
* @param String name to be searched
* @param java.sql.Connection conn Connection to the database
* @return Arraylist of matches
* @since 2.1.1
*/
public ArrayList generateCodes(Object record, String matchingField, String name, String clearedListSqlString,
java.sql.Connection conn) throws PatriotSearchException {
 log.info("generateCode: record " + record + " matchingField " + matchingField + " name " + name + "
clearedListSqlString " + clearedListSqlString + " Connection " + conn);
 ArrayList suspectHitResults = new ArrayList(); //Arrray for adding return values
try {
 String workingName = removeScoreStopWords(removeNonAlphabeticCharacters(name));
 //If there's nothing left then reuse the original string
 if (workingName == null || workingName.equals("")) {
  workingName = removeNonAlphabeticCharacters(name);
 }
 StringTokenizer wn = new StringTokenizer(workingName);
 int numberOfWordsInWorkingString = wn.countTokens();// = 0; RESOLVE - don't need this if the number of words to
divide by is always two.
 ArrayList matchingEntIds = new ArrayList();
 int incomingWordNum = 0;
 int wordCount = 0;
 int validWordCount = 0;
 while (wn.hasMoreTokens()) {
  wordCount++;
```

```
//Get the next word in the string
  String word = wn.nextToken().trim();
  /*
  ** Short words are removed from matching, unless the string consists of only short words
  ** in which ignore all but the last short word.
  */
  //Remove short words
  if (word.length() <= 2) {
  //Don't try matching unless it's the last word
   if (wordCount < numberOfWordsInWorkingString) {
   _log.info("discarding a short word");
   continue:
  }
   //Don't match if it's the last word and at least one previous word has been searched
   if ((wordCount == numberOfWordsInWorkingString) && (validWordCount > 0)) {
   log.info("discarding the last short word");
   continue;
  }
  validWordCount++;
  Vector codes = com.sybase.patriotact.utils.Match.altCodeV(word);
  String code = (String) codes.elementAt(0);
  String altCode = (String) codes.elementAt(1);
  log.info("testing code " + code + "<");
  /*
  ** This list holds all the entid's already searched for the current word.
  ** If more than one word matches then the name will not be searched again.
  */
  //ArrayList alreadyTestedEntIds = new ArrayList();
  //ArrayList alreadyTestedAltNums = new ArrayList();
  //ArrayList alreadyTestedSuspectWords = new ArrayList();
  suspectHitResults.addAll(matchString (record, matchingField, code, word, workingName, name,
numberOfWordsInWorkingString, matchingEntIds, clearedListSqlString, incomingWordNum, conn));
  if (!code.equals(altCode)) {
   log.info("testing altCode " + altCode + "<");
   suspectHitResults.addAll(matchString (record, matchingField, altCode, word, workingName, name,
numberOfWordsInWorkingString, matchingEntIds, clearedListSqlString, incomingWordNum, conn));
  incomingWordNum++;
} catch (Exception e) {
    e.printStackTrace();
 throw new PatriotSearchException();
 return suspectHitResults;
** The main matching code is contained here.
*/
public ArrayList matchString (Object record, String matchingField, String code, String word, String workingName,
String name, int numberOfWordsInWorkingString, ArrayList matchingEntIds, String clearedListSqlString, int
```

```
incomingWordNum, java.sql.Connection conn) throws PatriotSearchException {
 try {
 boolean hasCode = false;
 ArrayList suspectHitResults = new ArrayList(); //Array for adding return values
 //Check if the code matches anything in the list of suspects
 if (Class.forName("com.sybase.patriotact.filter.DbRecord").isAssignableFrom(record.getClass()) &&!(record
instanceof OnlineCustomerObject) &&!(record instanceof OnlineEmployeeObject)) {
  hasCode = this.searchHash.quickMatches.containsKey(code);
 }
 else {
  //Make sure the service component has loaded the data, if not loaded then load it
  if (LoaderImpl.quickMatches == null) {
  loadingSemaphore = true;
  LoaderImpl.reload();
  loadingSemaphore = false;
  }
  while (loadingSemaphore == true) {
  java.lang.Thread.sleep(1000);
   System.out.println("Sleeping while the in-memory suspects array is refreshed...");
  hasCode = LoaderImpl.quickMatches.containsKey(code);
 }
 if (hasCode == true) {
  _log.info("prematched to at least one suspect...");
  //Get all the words that have this code. NightlyFilter uses it's own hashTable.
  QuickMatchObject o = null;
  if (Class.forName("com.sybase.patriotact.filter.DbRecord").isAssignableFrom(record.getClass()) &&!(record
instanceof OnlineCustomerObject) & !(record instanceof OnlineEmployeeObject)) {
   o = (QuickMatchObject)this.searchHash.quickMatches.get(code);
  else {
  o = (QuickMatchObject)LoaderImpl.quickMatches.get(code);
  SuspectHitResult suspectHit = null;
  boolean thisRowMatchedThisSuspectAlready = false;
  boolean isAlreadyMatched = false;
  List a = null;
  a = o.getQuickMatchWords();
  //Get the entIds
  List id = null;
  id = o.getQuickMatchEntlds();
  //Get the list_types
  List listTypes = null;
  listTypes = o.getQuickMatchListTypes();
  //Get the types
  List types = null;
  types = o.getQuickMatchTypes();
  String lastMatchingWord = "";
  String lastWord = "";
  //int lastEntId = 0;
```

```
//List narrows, only for MoneyTransactions.
  ArrayList listNarrows = null;
  if (record instanceof MoneyTransactionObject) {
  //Get the list.
   listNarrows = ((MoneyTransactionObject)record).getScanList();
  //For every word in the list of suspects that has this code
  for (int i = 0; i < a.size(); i++) {
   //List narrows, only for MoneyTransactions
   if (record instanceof MoneyTransactionObject) {
   //if there is a subset of lists to match against
   if (listNarrows.isEmpty() == false) {
    boolean narrowListHit = false;
    for (int j = 0; j < listNarrows.size(); j++) {
     //see if the match was against a subset list
     if (((String)listTypes.get(i)).trim().equals(listNarrows.get(j))) {
     narrowListHit = true;
     break;
     }
    }
    if (narrowListHit == false) {
     //there was no hits against the subset
     log.info("The potential hit was not in the sublist, it will be ignored");
     continue;
    }
   }
   String matchingWord = (String)a.get(i);
   Integer entId = (Integer)id.get(i);
   //if the last match was on the same word pair & it failed then don't rescore
   if (matchingWord.equals(lastMatchingWord) && word.equals(lastWord)) {
   continue;
   }
   ** If this word has already been searched for this ent id & this altnum then don't search again.
   /*boolean thisRecordAlreadySearched = false;
   for (int j = 0; j < alreadyTestedEntIds.size(); <math>j++) {
   _log.info("compare " + entId + " and " + alreadyTestedEntIds.get(j) + " for previous searching");
   //System.out.println("entid" + entId + " alreadyTestedEntIds" + alreadyTestedEntIds.get(j) + "
o.getQuickMatchAltNum " + o.getQuickMatchAltNum(i) + " alreadyTestedAltNums " + alreadyTestedAltNums get(j) + "
o.getQuickMatchSuspectWords(i) " + o.getQuickMatchSuspectWords(i) + " alreadyTestedSuspectWords " +
alreadyTestedSuspectWords.get(j));
   //System.out.println("entid " + entld + " alreadyTestedEntIds " + alreadyTestedEntIds.get(j) + "
o.getQuickMatchSuspectWords(i) " + o.getQuickMatchSuspectWords(i) + " alreadyTestedSuspectWords " +
alreadyTestedSuspectWords.get(j));
   if (entld.compareTo((Integer)alreadyTestedEntlds.get(j)) == 0 &&
    //o.getQuickMatchAltNum(i).compareTo((Integer)alreadyTestedAltNums.get(j)) == 0 &&
    o.getQuickMatchSuspectWords(i).equals((String)alreadyTestedSuspectWords.get(j))) {
     thisRecordAlreadySearched = true;
```

```
}
   }
   if (thisRecordAlreadySearched == true) {
   _log.info("already had a search on entid " + entld \,+ " and altNum " + o.getQuickMatchAltNum(i) + " and word " +
o.getQuickMatchSuspectWords(i));
   continue;
  }*///RESOLVE - BE CAREFUL HERE THAT THIS DOES NOT BREAK THE NAME TRANSATION
   //alreadyTestedEntIds.add(entId);
   //alreadyTestedAltNums.add(o.getQuickMatchAltNum(i));
   //alreadyTestedSuspectWords.add(o.getQuickMatchSuspectWords(i));
   _log.info("investigating " + word + " with " + matchingWord + " for entId " + entId + " and altNum " +
o.getQuickMatchAltNum(i));
  //if the last match was on the same word pair & it failed then don't rescore
  //if (matchingWord.equals(lastMatchingWord) && word.equals(lastWord)) {
   //continue;
  //}
   ** If there's already a case for this suspect then don't go any further.
   ** This could happen if there is more than one pre-matching word in the names.
   thisRowMatchedThisSuspectAlready = false;
   for (int j = 0; j < matchingEntIds.size(); <math>j++) {
   log.info("compare " + entId + " and " + matchingEntIds.get(j) + " for previous matching");
   if (entld.compareTo((Integer)matchingEntlds.get(j)) == 0) {
    thisRowMatchedThisSuspectAlready = true;
   }
  }
   if (thisRowMatchedThisSuspectAlready == true) {
   _log.info("already have a match for entid " + entld);
   continue:
  }
   //Optimization - If the word is exactly the same, then don't bother to score.
   double matchingWordScore = 0.0;
   if (matchingWord.equals(word)) {
   matchingWordScore = (double)1000.00;
  }
   else {
   matchingWordScore = com.sybase.patriotact.utils.Match.score(matchingWord, word);
   log.info("matchingWordScore " + matchingWordScore + " matchThresholdFromScore " +
matchThresholdFromScore);
   //If the score for this one word match is good enough to warrant more investigation of the names
   if (matchingWordScore > goodSoundingMatchOverrideThresholdFromScore) {
   ** At this point a more thorough examination of the two strings will take place.
   ** So mark the two names as searched.
   */
   //alreadyTestedEntIds.add(entId);
   //alreadyTestedAltNums.add(o.getQuickMatchAltNum(i));
   //alreadyTestedSuspectWords.add(o.getQuickMatchSuspectWords(i));
```

```
//divide the score now
   matchingWordScore = matchingWordScore/10;
   //Remove this word from the string since it's already scored, before passing it to the matchscores method
   int wordStartsAt = workingName.indexOf(word);
   String shortWorkingName = workingName.substring(0, wordStartsAt) + " " +
workingName.substring(wordStartsAt+word.length());
   //Get the name for this matching word
   String matchingName = null;
   String unadulteratedMatchingName = o.getQuickMatchName(i);
   matchingName = removeNonAlphabeticCharacters(unadulteratedMatchingName);
   int matchingWordStartsAt = matchingName.indexOf(matchingWord);
   String shortMatchingName = "";
   //There's a small chance that the word will not be in the name, if the name was longer in PatMasterList than
PatQuickMatch allows
   if (matchingWordStartsAt < 0) {
    shortMatchingName = matchingName;
   }
   else {
    shortMatchingName = matchingName.substring(0, matchingWordStartsAt) + " " +
matchingName.substring(matchingWordStartsAt+matchingWord.length());
   }
   //get rid of short words on the matching name
   shortMatchingName = removeShortWords(shortMatchingName);
   //get rid of stop words on the matching name
   shortMatchingName = removeScoreStopWords(shortMatchingName);
   double totalScore = 0;
   //If there's only one word left then there's no point in doing any more matching. Also if it's a concatenated word name
hit.
   if (shortWorkingName.trim().length() == 0 || ((shortMatchingName.trim().length() == 0) ||
(o.getQuickMatchOriginalNameInd(i).intValue() == 2))) {
    //one word in both strings, e.g. 'EGYPT' to 'EGYPT'. Ignore lowscorethreshold. Also if it's a concatenated word hit.
    if (shortWorkingName.trim().length() == 0 && shortMatchingName.trim().length() == 0) {
    totalScore = matchingWordScore;
    }
    //or if it's a concatentated word name e.g. 'dinoarmani'
    else if (o.getQuickMatchOriginalNameInd(i).intValue() == 2 && shortWorkingName.trim().length() == 0) {
    totalScore = matchingWordScore;
    }
    ** Score differently hits to the FATF or keyWord list if the hit name only has one word. This is to allow hits on phrases
like
    ** 'send the money to egypt' without having keyword matching turned on.
    */
    else if ((((String)listTypes.get(i)).trim().equals(Constants.FATF_LIST_TYPE_CODE) ||
    ((String)listTypes.get(i)).trim().equals(customKeywordList)) && shortMatchingName.trim().length() == 0) {
     log.info("A hit was detected to a FATF list entry that only has one word in the name.");
    totalScore = matchingWordScore;
    }
    else {
    //totalScore = matchingWordScore * lowMatchThresholdValue;
```

```
String hitWordIndicator = hitOnSurname(o.getQuickMatchName(i), matchingWord, ((String)types.get(i)).trim(),
((String)listTypes.get(i)).trim(), intelligentSurnameMatching);
    if(hitWordIndicator.equals("forenameHit")) {
     //one word & it hit a forename then degrade the score twice
     totalScore = matchingWordScore * lowMatchThresholdValue * lowMatchThresholdValue;
    else if(hitWordIndicator.equals("surnameHit")) {
     totalScore = matchingWordScore;
    else { //undefined hit
     totalScore = matchingWordScore * lowMatchThresholdValue;
    }
   }
   }
   else {
    //get rid of short words on the matching name
    //shortMatchingName = removeShortWords(shortMatchingName);
    _log.info("names " + shortWorkingName + " with " + shortMatchingName);
    ** Exception - if both strings have more than (5) words then at least two must prematch.
    ** Since one has already prematched to get this far we're looking for just one more match.
    */
    if (calcNumberOfWordsInString(shortWorkingName) >= thresholdForMultipleSoundAlikes) {
    if (calcNumberOfWordsInString(shortMatchingName) >= thresholdForMultipleSoundAlikes) {
     _log.info("Checking two long strings: " + shortWorkingName + ": and: " + shortMatchingName);
     int numSoundAlikeWords = 0;
     StringTokenizer wn = new StringTokenizer(shortWorkingName);
     while (wn.hasMoreTokens()) {
      StringTokenizer mn = new StringTokenizer(shortMatchingName);
      //Get the next word in the in string
      String inWord = wn.nextToken();
      //Get the codes for the instring
      Vector inCodes = com.sybase.patriotact.utils.Match.altCodeV(inWord);
      String inCode = (String) inCodes.elementAt(0);
      String altInCode = (String) inCodes.elementAt(1);
      while (mn.hasMoreTokens()) {
      //Get the next word in the matching string
      String longStringMatchingWord = mn.nextToken();
      Vector matchingCodes = com.sybase.patriotact.utils.Match.altCodeV(longStringMatchingWord);
      String matchingCode = (String) matchingCodes.elementAt(0);
      String altMatchingCode = (String) matchingCodes.elementAt(1);
      if (inCode.equals(matchingCode) || inCode.equals(altMatchingCode)
       || altInCode.equals(matchingCode) || altInCode.equals(altMatchingCode)) {
       numSoundAlikeWords++;
       //if (numSoundAlikeWords >= 2) {
       break;//Job done, at least two are a good match
      //}
      }
     }
     }
```

```
//If no more words matched then ignore this pre-match
     if (numSoundAlikeWords < 1) {
      log.info("Only one pre-matching word was found for two long strings, so the match is being ignored");
      continue;
    }
    }
    //Get scoring for all the other words
    double otherWordScores = matchScores(o.getQuickMatchName(i), shortWorkingName, shortMatchingName,
((String)types.get(i)).trim(), ((String)listTypes.get(i)).trim(), matchingWord, (float)matchingWordScore,
incomingWordNum);
    /*
    ** It's always divide by two because the two components of score are
    ** already adjusted for the number of words, i.e. matchingWordScore is always for 1 word
    totalScore = otherWordScores; //(otherWordScores + matchingWordScore)/2;
    log.info("resultant totalscores " + totalScore);
   ** score differently matches from one word country fields to non-country types of more than one word.
   ** This could be just one long 'if' statement.
   ** The reason for this is, say a field with value 'FRANCE' is being searched & there is a suspect 'JAMES FRANCE'.
   ** That would hit otherwise.
   if (matchingField.indexOf(Constants.COUNTRY_SEARCH) > -1) {
    if ( numberOfWordsInWorkingString == 1 && !((String)types.get(i)).trim().equals(Constants.COUNTRY_TYPE_CODE)
&& calcNumberOfWordsInString(shortMatchingName) > 0) {
    totalScore = totalScore * lowMatchThresholdValue;
    _log.info("modifying the score a one-word country field match to a non-country suspect with more than one word. " +
totalScore):
   }
   }
   //If it's a good score or close to a good score
   if (totalScore > goodSoundingMatchOverrideThreshold) {
    boolean allWordsSoundAlike = false;
    //If it's close try a good-sounding-match override
    if ((totalScore < scoreThreshold)
    && ( (totalScore > goodSoundingMatchOverrideThreshold) && goodSoundingMatchOverride.equals("on") )) {
    allWordsSoundAlike = allWordsSoundAlike(workingName, matchingName);
    if (allWordsSoundAlike == false) {
     continue;//it's not a match so go to the next match
    }
    }
    //Either it's a match above the threshold or it just missed the threshold but the words all sound alike
    if (totalScore > scoreThreshold || allWordsSoundAlike == true) {
    int unadulteratedMatchingNameInd = o.getQuickMatchOriginalNameInd(i).intValue();
    int altNum = o.getQuickMatchAltNum(i).intValue();
    //Don't go to the cleared list if it's a a ClearList table search from the NightlyFilter
    if (!(record instanceof ClearedListObject)) {
     suspectHit = inClearedList(unadulteratedMatchingName, name, clearedListSqlString, entld.longValue(), altNum,
unadulteratedMatchingNameInd, conn);
```

```
}
     else {
     suspectHit = furnishHitDetails (unadulteratedMatchingName, name, entId.longValue(), altNum,
unadulteratedMatchingNameInd, ((String)listTypes.get(i)).trim(), conn);
     if (suspectHit != null) {
     //Report if the match was actually against an alias name
     if (altNum > 0) {
      _log.warn("The match was on alias " + matchingName + " of the suspect ");
     }
     ** It's confusing for users to have hits reported that are below the threshold, (for example with a 'good-sounding-
match') so
     ** to avoid this simply elevate the score to the thresohld if required.
     if (totalScore < scoreThreshold) {</pre>
      log.info("The score was below the score threshold but it will be elevated to avoid confusion in the dispalyed results.");
      totalScore = scoreThreshold;
     }
     //Stop the score getting displayed to upteen decimal places
     String totalScoreString = String.valueOf(totalScore);
     int totalScoreStringLength = totalScoreString.length();
     if (totalScoreString.length() > 5) {
      totalScoreStringLength = 5;
     }
     _log.warn("Raise " + workingName + " matching " + matchingName + " (" + entId + ") scores " +
String.valueOf(totalScore).substring(0,totalScoreStringLength));
     suspectHit.setFieldName(matchingField);
     suspectHit.setMatchComment(String.valueOf(totalScore).substring(0,totalScoreStringLength));
     suspectHitResults.add(suspectHit);
     }
     ** The fact that the match got as far as the cleared list is grounds for eliminating this name from future searches.
     ** This is useful because the name could come up again if another word matched.
     matchingEntIds.add(entId);
    }
   }
   else {
   //make note of the failure of these two words to match
   lastMatchingWord = matchingWord;
   //lastEntId = entId.intValue();
   lastWord = word;
  }//End of for-loop
 return suspectHitResults;
 catch (Exception e) {
```

```
e.printStackTrace();
 throw new PatriotSearchException();
 //return null;
}
/*
** Set the hash table to null. This will force the search engine to reload the contents from database.
** This typically is called from the portlet after a suspect name has changed or been added.
*/
public void invalidateQuickMatchHash() {
 _log.warn("force reload of suspects hashtable after data change");
//LoaderImpl.quickMatches.clear();
 LoaderImpl.quickMatches = null;
}
/*
* Check if the hit word was part of the surname. This is useful as it can be used to
* weigh the score for the hit to a greater or lesser degree. In most cases a hit on a surname is
* weighed more and a hit on a forename is appropriately weighed less. Currently this method only produces an
* appropriate answer if the hit is to against an individual ("IND") type.
* @param String unadulteratedMatchingName The complete name that was matched to
* @param String hitWord The word that was hit. This method will determin if the word appears in the forename or in
the surname
* @param String type Currently the method will only produce a positive or negative result if the type is 'IND' or
individual
* @param String listType Not currently used.
* @param intelligentSurnameMatching From filter.properties This must be the string "on" for the method to produce a
* @return String "undefined", "forenameHit" or "surnameHit".
* @since 2.1
*/
String hitOnSurname(String unadulteratedMatchingName, String hitWord, String type, String listType, String
intelligentSurnameMatching) {
 log.info("hitOnSurname " + unadulteratedMatchingName + " hitWord " + hitWord + " type" + type + " listType " +
listType + " intelligentSurnameMatching " + intelligentSurnameMatching);
 String surnameHit = "undefined";
 ** intelligent surname matching is available only for certain types of match.
 ** Intelligent name matching can be turned on or off in the Filter properties
 ** file.
 */
//if (type.equals(Constants.INDIVIDUAL_TYPE_CODE) && listType.equals(Constants.SDN_LIST_TYPE_CODE) &&
intelligentSurnameMatching.equals("on")) {
 if (type.equals(Constants.INDIVIDUAL_TYPE_CODE) && intelligentSurnameMatching.equals("on")) {
 int surnameOffset = unadulteratedMatchingName.indexOf(",");
 if (surnameOffset > 0) {
  String surname = unadulteratedMatchingName.substring(0, surnameOffset);
  if (surname != null && !surname.equals("")) {
  //Check if the surname contains the hitword
   if (surname.indexOf(hitWord) >= 0) {
   surnameHit = "surnameHit";
```

```
_log.info("surname hit");
   else {
   String forename = unadulteratedMatchingName.substring(surnameOffset + 1);
   //Check if the forename contains the hitword
   if (forename.indexOf(hitWord) >= 0) {
    surnameHit = "forenameHit";
    _log.info("forename hit");
  }
  }
 }
 log.info("return from hitOnSurname" + surnameHit);
 return surnameHit;
}
** This function is a duplicate of some code in the 'inClearedList' method. It will eventually replace that
** code. It's inclusion is for Cleared List searching which does not call 'inClearedList' but needs the details.
*/
private SuspectHitResult furnishHitDetails(String matchString, String suspectString, long entld, long altNum, long
originalWordInd, String listType, java.sql.Connection connX) {
 SuspectHitResult suspectHitResult = new SuspectHitResultImpl ();
 java.sql.Connection conn = DBConnection.getDBConnection();
 ** If the match was on an alias then return the name from the master list with the alias name concatenated.
 ** Slight differences in the two versions of matching name can occur because matchString has had all the
 ** irrelevent characters removed while the name has not. Remove the non-alphabetic characters.
 String name = matchString;
 String keepName = name;
 name = removeNonAlphabeticCharacters(name.toUpperCase());
 if (!keepName.equalsIgnoreCase(matchString)) {
  if (originalWordInd != 1) {
  //True alias
  name = name + " (aka) " + matchString;
  suspectHitResult.setListFieldName("Alias");
  }
  else {
  //not a true alias, it's a hit on a translation of the original
   name = name + " (translation) " + matchString;
   suspectHitResult.setListFieldName("Name");
  }
 }
 else {
  suspectHitResult.setListFieldName("Name");
 String aliasName = "";
 if (altNum > 0 && originalWordInd == Constants.TRANSLATION) {
```

```
//Match was on a translation of an alias so get the original alias
 PreparedStatement pStatement = null;
 pStatement = conn.prepareStatement(_p.getProperty("sqlClearedListSqlName"));
 pStatement.setLong(1, entld);
 pStatement.setLong(2, altNum);
     pStatement.executeQuery();
     // Show result
     java.sql.ResultSet rsa =pStatement.getResultSet();
     while (rsa.next()) {//only one row expected
 aliasName = rsa.getString("alt_name").trim();
}
}
suspectHitResult.setFieldName(keepName);
//Tack on the original alias name if the hit was on a translation of the alias
if (!aliasName.equals("")) {
suspectHitResult.setFieldName(suspectHitResult.getFieldName() + " (translation of the alias) " + aliasName);
}
suspectHitResult.setFieldValue(suspectString);
if (listType != null) {
suspectHitResult.setListType(listType);
//RESOLVE - haven't got isSecure suspectHitResult.setListSecure(isSecureList);
//If the hit was on a translation of an alias set the list field value to the original alias
if (altNum > 0 && originalWordInd == Constants.TRANSLATION) {
suspectHitResult.setListFieldValue(name + " of the alias " + aliasName);
}
else {
//Set the name hit
if (originalWordInd == Constants.TRANSLATION) {
 suspectHitResult.setListFieldValue(matchString + " (translation) ");
}
 else {
 suspectHitResult.setListFieldValue(matchString);
}
suspectHitResult.setEntId(entId);
DBConnection.closeDBConnection(conn);
return suspectHitResult;
catch (Exception e) {
     System.out.println( "Suspect Match Critical ErrorY: " + e);
_log.error("Suspect Match Critical ErrorYY " + e);
    e.printStackTrace();
  }
return null;
```